

## **Announcement Summary**

## **Entity name**

INTEGRAL DIAGNOSTICS LIMITED

## Date of this announcement

Friday August 29, 2025

### The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
IDXAF	PERFORMANCE RIGHTS STI	39,040	01/07/2025

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

## 1.1 Name of entity

INTEGRAL DIAGNOSTICS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ABN

55130832816

### 1.3 ASX issuer code

IDX

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

29/8/2025



Part 2 - Issue details

### 2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme ASX +security code and description

**IDXAF: PERFORMANCE RIGHTS STI** 

Date the +securities the subject of this notification were issued

1/7/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The terms of the employee incentive scheme are contained in the 2023 Notice of Annual General Meeting accessible at <a href="https://integraldiagnostics.com.au/general-meetings/">https://integraldiagnostics.com.au/general-meetings/</a>

Any other information the entity wishes to provide about the +securities the subject of this notification

The deferred equity rights are issued pursuant to the Company's Equity Incentive Scheme. Each right will entitle the holder to one fully paid ordinary share on vesting. The vesting date is 27 August 2025, subject to applicable vesting conditions, including a service condition, being satisfied.

Issue details

Number of +securities

39,040



#### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description

Total number of +securities on issue

IDX: ORDINARY FULLY PAID 372,429,536

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

IDXAB: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 907,990

IDXAA: PERFORMANCE RIGHTS LTI 2,640,901

IDXAF: PERFORMANCE RIGHTS STI 278,328



# Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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