

## ASX Announcement

9 December 2020

ASX: TMH ('The Market Herald' or 'the Company')

### Issue of Unlisted Director Options

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The Market Herald Limited (ASX: THM) (**The Market Herald or the Company**) advised that following shareholder approval at the 2020 Annual General Meeting on 30 November 2020, it has issued 2,750,000 director options.

The issued capital of the Company is now:

189,768,339 Ordinary fully paid shares

1,300,000 Unlisted Options at \$0.24 on 12 December 2021

2,000,000 Unlisted Options at \$0.24 on 8 February 2022

3,000,000 Unlisted Options at \$0.25 on 7 November 2022

2,750,000 Unlisted Options at \$0.32 on 31 January 2023

An Appendix 3B in relation to the issue of the options follows.

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Investor and media enquiries

Jag Sanger

Managing Director

The Market Herald

[investors@themarketherald.com.au](mailto:investors@themarketherald.com.au)

This announcement has been authorised for release by the Company Secretary.