

ASX / Media Release

16 December 2020

ASX code: **K2F**

Issue of Options

K2fly Limited (ASX: K2F) (**K2fly** or **the Company**) advises that it has issued a total of 1,115,879 unlisted options to its directors (or nominees), as approved by shareholders at the Company's annual general meeting held 27 November 2020 (**Director Options**). Additionally, the Company has issued 1,342,114 unlisted options to employees under its shareholder approved Employee Incentive Option Plan (**EIOP Options**).

An Appendix 3B was previously lodged on 5 November 2020 in respect of the Director Options.

A completed Appendix 3G has been lodged together with this announcement in respect of the EIOP Options.

Announcement released with authority of K2F board.

ENDS

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About K2fly

K2fly Ltd (K2F) is an ASX listed technology company providing enterprise-level technical assurance and reporting solutions across all aspects of the Environmental, Social and Governance functions.

Servicing the mining, oil & gas, utilities and agriculture sectors, K2fly delivers a suite of solutions in governance and compliance, stakeholder engagement and permits and obligations services for clients covering:

- Land Access
- Community and heritage
- Rehab
- Dams & Tailing
- Resources Inventory and Mine Geology Systems
- Ground Disturbance

Underpinning K2fly's Software as a Service (SaaS) offering are its proprietary technologies: RCubed, Infoscope and the SATEVA Suite.

K2fly has strategic alliances with global technology companies such as Esri (USA), SAP (Germany) and ABB (Switzerland).

In addition, K2fly provides cutting edge business consultancy services with subject matter experts across Rail, Electricity, Gas, Water, Mining, Oil & Gas, and Facilities Management.

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