



Announcement Summary

Entity name

HEALTH HOUSE INTERNATIONAL LIMITED

Date of this announcement

Friday August 20, 2021

The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
HHIAH	CLASS C PERFORMANCE SHARES RESTRICTED	300,000	20/08/2021
HHIAE	ORDINARY FULLY PAID RESTRICTED	450,000	20/08/2021
HHIAF	CLASS A PERFORMANCE SHARES RESTRICTED	300,000	20/08/2021
HHIAG	CLASS B PERFORMANCE SHARES RESTRICTED	300,000	20/08/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HEALTH HOUSE INTERNATIONAL 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

ACN

Registration number

149197651

1.3 ASX issuer code

HHI

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

20/8/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time

02-Jun-2021 18:29

Announcement Title

New - Proposed issue of Securities - HHI

Selected Appendix 3B to submit quotation request

A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

☒ No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

HHIAE : ORDINARY FULLY PAID RESTRICTED

Date the +securities the subject of this notification were issued

20/8/2021

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

Issue details

Number of +securities

450,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Introductory fee for the CanPharma GmbH acquisition as set out at https://www.asx.com.au/asxpdf/20210625/pdf/44xphw_gfgfhrp0.pdf

ASX +security code and description

HHIAF : CLASS A PERFORMANCE SHARES RESTRICTED

Date the +securities the subject of this notification were issued

20/8/2021

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



Issue details

Number of +securities

300,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Introductory fee for the CanPharma GmbH acquisition as set out at https://www.asx.com.au/asxpdf/20210625/pdf/44xphw_gfgfhrp0.pdf

ASX +security code and description

HHIAG : CLASS B PERFORMANCE SHARES RESTRICTED

Date the +securities the subject of this notification were issued

20/8/2021

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

Issue details

Number of +securities

300,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Introductory fee for the CanPharma GmbH acquisition as set out at https://www.asx.com.au/asxpdf/20210625/pdf/44xphw_gfgfhrp0.pdf

ASX +security code and description

HHIAH : CLASS C PERFORMANCE SHARES RESTRICTED

Date the +securities the subject of this notification were issued

20/8/2021



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

Issue details

Number of +securities

300,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Introductory fee for the CanPharma GmbH acquisition as set out at <https://www.asx.com.au/asxpdf/20210625/pdf/44xphwgfghrp0.pdf>

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
HHI : ORDINARY FULLY PAID	59,158,674

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
HHIAH : CLASS C PERFORMANCE SHARES RESTRICTED	12,300,000
HHIAD : ORDINARY FULLY PAID RESTRICTED	5,562,900
HHIAE : ORDINARY FULLY PAID RESTRICTED	12,887,100
HHIAF : CLASS A PERFORMANCE SHARES RESTRICTED	12,300,000
HHIAG : CLASS B PERFORMANCE SHARES RESTRICTED	12,300,000
HHIAC : ORDINARY FULLY PAID RESTRICTED	5,740,255
HHIAA : ORDINARY FULLY PAID RESTRICTED	24,007,838
HHIAB : ORDINARY FULLY PAID RESTRICTED	69,967,855