

InteliCare Holdings Ltd ABN 84 622 484 397

ASX Code ICR

Corporate Directory

Independent Non-Executive Chairman **Dr Neale Fong**

Non-Executive Director Mr Greg Leach

Independent Non-Executive Director Mr Cam Ansell

Independent Non-Executive Director **Mr Scott Taylor**

Non-Executive Director & Company Secretary
Mr Neil Hackett

Issued Shares 121,616,307

Unlisted Options 20,710,569

Company Details Email investors@intelicare.com.au Website www.intelicare.com.au

Registered & Principal Office

Level 1, 299 Vincent St Leederville WA 6001

Unlisted Options and Performance Rights Released from Escrow

In accordance with ASX Listing Rule 3.10A, InteliCare Holdings Ltd ("InteliCare" ASX: ICR) confirms that the following unlisted options and unlisted performance rights have also been released from ASX mandated escrow on 25 May 2022:

Security Description	Number
ICR Option Expiring 16-OCT-2023 (Exercise Price \$0.20)	937,500
ICR Option Expiring 16-OCT-2023 (Exercise Price \$0.30)	937,500
ICR Option Expiring 18-MAY-2023(Exercise Price \$0.30)	3,000,000
ICR Option Expiring 16-OCT-2024 (Exercise Price \$0.30)	1,000,000
ICR Option Expiring 16-OCT-2024 (Exercise Price \$0.40)	1,000,000
ICR Option Expiring 13-DEC-2022 (Exercise Price \$0.30)	203,125
ICR Performance Rights	1,150,000

ENDS

Approved for Release by the Company Secretary.

For more information regarding InteliCare visit www.intelicare.com.au InteliCare Holdings Ltd, +61 1300 001 145

About Intelicare Holdings Limited

InteliCare is an Australian technology company that has commercialised a predictive analytics hardware and software system for use in the aged care and health industries. InteliCare believes Australians deserve to age with dignity and through its business-to-business (B2B) and business-to-consumer (B2C) solutions built on its proprietary internet of things (IOT) platform utilising smart sensors and artificial intelligence (AI), InteliCare aims to enable people to stay in their own homes for longer while empowering healthcare providers to deliver higher quality, more efficient services.