

Announcement Summary

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**Entity name**

PREDICTIVE DISCOVERY LIMITED

**Date of this announcement**

Wednesday November 09, 2022

**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
PDIAU	OPTION EXPIRING 30-JUN-2026 EX \$0.30	19,500,000	03/11/2022
PDIAV	OPTION EXPIRING 20-JUL-2025 EX NIL	2,625,000	03/11/2022
PDIAW	OPTION EXPIRING 20-JUL-2027 EX NIL	5,250,000	03/11/2022
PDIAX	OPTION EXPIRING 20-JUL-2026 EX NIL	2,625,000	03/11/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

PREDICTIVE DISCOVERY 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

127171877

### 1.3 ASX issuer code

PDI

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

9/11/2022



## Part 2 - Issue details

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### **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**

PDIAU : OPTION EXPIRING 30-JUN-2026 EX \$0.30

**Date the +securities the subject of this notification were issued**

3/11/2022

**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?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Ian Hobson	Ian Hobson	1,000,000
Pierre Louw	Pierre Louw	4,000,000

**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**

chrome-extension://efaidnbmninnibpcapjpcglclefindmkaj/[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02532480-6A1095975?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02532480-6A1095975?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification****Issue details****Number of +securities**

19,500,000

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

PDIIV : OPTION EXPIRING 20-JUL-2025 EX NIL

**Date the +securities the subject of this notification were issued**

3/11/2022

**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?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Pierre Louw	Pierre Louw	1,875,000

**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**

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

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**Issue details****Number of +securities**

2,625,000

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

PDIAX : OPTION EXPIRING 20-JUL-2026 EX NIL



**Date the +securities the subject of this notification were issued**

3/11/2022

**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?**

☒ Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Pierre Louw	Pierre Louw	1,875,000

**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**

chrome-extension://efaidnbmninnibpcapjpcglclefindmkaj/[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02532480-6A1095975?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02532480-6A1095975?access_token=83ff96335c2d45a094df02a206a39ff4)

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

Issue details

**Number of +securities**

2,625,000

**Additional +securities in an existing class issued under an +employee incentive scheme**

**ASX +security code and description**

PDIW : OPTION EXPIRING 20-JUL-2027 EX NIL

**Date the +securities the subject of this notification were issued**

3/11/2022

**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?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Pierre Louw	Pierre Louw	3,750,000

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

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

Issue details

Number of +securities

5,250,000



## 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
PDI : ORDINARY FULLY PAID	1,708,701,542
PDIOA : OPTION EXPIRING 24-DEC-2022	73,263,913

## 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
PDIAM : OPTION EXPIRING 05-MAY-2023 EX \$0.0986	18,585,802
PDIAS : OPTION EXPIRING 05-NOV-2024 EX \$0.291	2,500,000
PDIAT : OPTION EXPIRING 03-JAN-2025 EX \$0.34	3,000,000
P DIAU : OPTION EXPIRING 30-JUN-2026 EX \$0.30	29,500,000
P DIAV : OPTION EXPIRING 20-JUL-2025 EX NIL	6,625,000
P DIAW : OPTION EXPIRING 20-JUL-2027 EX NIL	13,250,000
P DIAX : OPTION EXPIRING 20-JUL-2026 EX NIL	6,625,000
P DIAP : OPTION EXPIRING 21-DEC-2023 EX \$0.112	8,000,000
P DIAL : OPTION EXPIRING 30-JUN-2023 EX 18C	7,500,000
P DIAR : OPTION EXPIRING 28-JUL-2024 EX \$0.14	8,000,000
P DIAQ : OPTION EXPIRING 26-MAY-2024 EX \$0.0986	3,500,000





Part 5 - Other Listing Rule requirements

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**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?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

18/7/2022