

Expiry of Listed Options SYTOA

Perth, Western Australia – Syntonic Limited (“Syntonic” or “Company”) (SYT.ASX), wishes to advise that 1,735,516,378 quoted options, exercisable at \$0.002 each (trading under ASX code SYTOA) (**Options**) will expire at 5pm (WST) on Saturday, 31 December 2022 (**Expiry Date**).

Official quotation of the Options on ASX will cease at close of trading on Thursday, 22 December 2022, being four business days before the Expiry Date.

The Company notes that the Options are substantially “out of the money” and advises that it will not be dispatching personalised notices to option holders in accordance with Item 5.3 of Appendix 6A to the Listing Rules.

In accordance with Item 5.2 of Appendix 6A, the Company provides the following information to holders of the Options:

- 1) the total number of Options on issue is 1,735,516,378;
- 2) the number of fully paid ordinary shares in the Company to be issued on the exercise and conversion of the Options is 1,735,516,378;
- 3) the exercise price for each Option is \$0.002 each (0.2 cents);
- 4) the due date for payment of the exercise price is 5pm (WST) on Saturday, 31 December 2022 (**Expiry Date**);
- 5) if payment is not received by the Expiry Date, the Options will expire unexercised and all rights attaching to the Options will cease;
- 6) official quotation of the Options on ASX will cease at close of trading on Thursday, 22 December 2022, being four business days before the Expiry Date;
- 7) the market price of the Company's shares on Wednesday, 24 March 2022, was \$0.001, (0.1 cents) being the latest available market price of shares on ASX prior to the date of the Company's suspension from official quotation;
- 8) the Company's shares have not traded during the three months preceding the date of this announcement;
- 9) as at the date of this announcement, there are no underwriting agreements in relation to the Options.

If the suspension of the Company's shares is lifted, before the Expiry Date, the Company will immediately send an option expiry notice to holders of the Options.



Should you have any queries in relation to this matter please contact the Company Secretary, Tim Slate, on 08 6558 0886 or the Company's share registry, Computershare, on 1300 650 505.

This announcement has been authorised for release by the Board of the Company.

About Syntonic

Syntonic Ltd (SYT.ASX) is an Australian listed company currently exploring project and business opportunities.

To learn more about Syntonic, visit www.syntoniclimited.com.

For further enquiries, please contact:

Tim Slate

Non-Executive Director and Joint Company Secretary

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