

ASX ANNOUNCEMENT

ASX: SMN

14 December 2022

**STRUCTURAL
MONITORING
SYSTEMS**
plc



The Manager
Company Announcements
Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sir/Madam

STRUCTURAL MONITORING SYSTEMS PLC (ASX: SMN) - SECONDARY TRADING NOTICE PURSUANT TO SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001

The Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act").

The Company has issued 1,500,000 unlisted options in the capital of the Company as per the Appendix 3G lodged with the ASX today.

The Company advises that the unlisted options were issued without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) section 674 of the Act.

As at the date of this notice there is no information that is excluded information for the purposes of sections 708A(7) and (8) of the Act.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Sam Wright', is positioned above the printed name.

Sam Wright
Company Secretary