



## Announcement Summary

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**Entity name**

REMSSENSE TECHNOLOGIES LIMITED

**Date of this announcement**

Monday December 19, 2022

**The +securities the subject of this notification are:**

☒ Other

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options exercisable at \$0.25 on or before 30 June 2025	3,835,000	15/12/2022

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

REMSSENSE TECHNOLOGIES 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

648834771

### 1.3 ASX issuer code

REM

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

19/12/2022



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ Other

#### Please specify

Issue of unlisted options to employees under the Company ESOP.

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities****ASX +security code****+Security description****+Security type****ISIN code****Date the +securities the subject of this notification were issued****Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

## Options Details

**+Security currency****Exercise price****Expiry date****Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option****Description****Any other information the entity wishes to provide about the +securities the subject of this notification**



**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Issue of securities has been made under the company's ESOP.

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Issue details

**Number of +securities**

3,835,000

**Were the +securities issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Options are offered as incentive remuneration to employees.

**Purpose of the issue**

To pay for services rendered

**Additional Details**



## 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
REM : ORDINARY FULLY PAID	36,461,573

## 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
REMAG : OPTION EXPIRING 30-JUN-2025 EX \$0.40	1,609,881
REMAA : ORDINARY FULLY PAID RESTRICTED	48,304,559
REMAB : OPTION EXPIRING 30-JUN-2023 EX \$0.25	1,294,870
REMAC : OPTION EXPIRING 30-JUN-2023 RESTRICTED	10,613,871
REMAE : OPTION EXPIRING 30-JUN-2024 RESTRICTED	1,750,000
REMAF : OPTION EXPIRING 30-JUN-2024 EX \$0.30	500,000
New class - code to be confirmed : Unlisted Options exercisable at \$0.25 on or before 30 June 2025	3,835,000



## 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?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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