



Announcement Summary

Entity name

REMSSENSE TECHNOLOGIES LIMITED

Date of this announcement

Tuesday July 04, 2023

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	Options exercisable at \$0.15 by 10 December 2023	9,000,000	04/07/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

REMSense 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

4/7/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Other

Please specify

Issue of options to directors as approved by shareholders on 28 June 2023.

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?**☒ Yes**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

Issued subject to shareholder approval granted on 28 June 2023

Issue details

Number of +securities

9,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Issue to directors with shareholder approval on 28 June 2023

Purpose of the issue

Other

Additional Details

Director options

**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
REMO : OPTION EXPIRING 15-DEC-2025	9,003,957
REM : ORDINARY FULLY PAID	45,465,530

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
REMAH : OPTION EXPIRING 30-JUN-2025 EX \$0.25	1,335,000
REMAA : ORDINARY FULLY PAID RESTRICTED	48,304,559
REMA B : 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	1,500,000
New class - code to be confirmed : Options exercisable at \$0.15 by 10 December 2023	9,000,000



Part 5 - Other Listing Rule requirements

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

28/6/2023