



Announcement Summary

Entity name

REMSSENSE TECHNOLOGIES LIMITED

Date of this announcement

Friday September 08, 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	10 December 2025 options	9,000,000	04/07/2023

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

8/9/2023



## Part 2 - Issue details

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

☒ Other

#### Please specify

Director options issued 4 July 2023 had expiry date of 10 Dec 23 in 3G. Should have been 10 Dec 25.

### 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**

Refer above explanation

#### Issue details

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**Number of +securities**

9,000,000

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

☒ No

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

nil

**Purpose of the issue**

Other

**Additional Details**

Director options approved at meeting of shareholders on 26 June 2023.

Part 4 - +Securities on issue

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
REMO : OPTION EXPIRING 15-DEC-2025	15,990,457
REM : ORDINARY FULLY PAID	50,005,530

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
REMAK : OPTION EXPIRING 10-DEC-2023 EX \$0.15	9,000,000
REMAG : OPTION EXPIRING 30-JUN-2025 EX \$0.40	1,609,881
REMAH : OPTION EXPIRING 30-JUN-2025 EX \$0.25	1,085,000
REMAA : ORDINARY FULLY PAID RESTRICTED	48,304,559
REMAE : OPTION EXPIRING 30-JUN-2024 RESTRICTED	1,500,000
New class - code to be confirmed : 10 December 2025 options	9,000,000



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**

26/6/2023