



Announcement Summary

**Entity name**

CADOUX LIMITED

**Date of this announcement**

Wednesday December 27, 2023

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

Other

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

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Class A performance rights	1,000,000	27/12/2023
New class - code to be confirmed	Class C performance rights	1,000,000	27/12/2023

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**

CADOUX 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**

ABN

**Registration number**

85061289218

**1.3 ASX issuer code**

CCM

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

27/12/2023



Part 2 - Issue details

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

Other

**Please specify**

Issue Class A & C performance rights to MD, R Hill approved by shareholders at AGM held 28 Nov 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

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**New +securities**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class A performance rights

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

27/12/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731389-6A1176818>

**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**

Rights being issued following shareholder approval granted at the annual general meeting held 28 November 2023



## Issue details

**Number of +securities**

1,000,000

**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**

To incentivise &amp; remunerate Mr Hill as MD &amp; considered appropriate for circumstances of the Company

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Class C performance rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

27/12/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731389-6A1176818>**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**

Rights being issued following shareholder approval granted at the annual general meeting held 28 November 2023



Issue details

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**Number of +securities**

1,000,000

**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**

To incentivise & remunerate Mr Hill as MD & considered appropriate for circumstances of the Company

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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>
CCM : ORDINARY FULLY PAID	366,517,589

**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>
CCMAI : PERFORMANCE RIGHTS CLASS B	1,000,000
CCMAJ : OPTION EXPIRING 29-NOV-2024 EX \$0.209	3,000,000
New class - code to be confirmed : Class A performance rights	1,000,000
New class - code to be confirmed : Class C performance rights	1,000,000



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?**

Yes

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

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