



Announcement Summary

Entity name

CONNECTED IO LIMITED

Applicable security for the reorganisation

CIO	ORDINARY FULLY PAID
CIOAI	OPTION EXPIRING 01-JUL-2024 EX \$0.03
CIOAJ	OPTION EXPIRING 01-JUL-2024 EX \$0.03

Announcement Type

New Announcement

Date of this announcement

26/6/2024

Reorganisation type

Security consolidation

Trading in the post consolidation or split +securities commences on a deferred settlement basis

30/7/2024

Record Date

31/7/2024

Issue Date

7/8/2024

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

CONNECTED IO LIMITED

1.2 Registered Number Type

ACN

Registration Number

009076233

1.3 ASX issuer code

CIO

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/6/2024

1.6 Securities affected by the consolidation or split

ASX +Security Code	ASX +Security Description
CIO	ORDINARY FULLY PAID
CIOAI	OPTION EXPIRING 01-JUL-2024 EX \$0.03
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Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	26/7/2024	Actual	



Comments

A general meeting of Connected IO Limited will be held at 10:00am (AWST) on Friday, 26 July 2024 at Level 24, 44 St Georges Terrace, Perth WA 6000,

Part 3 - Consolidation or split timetable and details

3.1 +Record date

31/7/2024

3.2 Date of +security holder meeting

26/7/2024

3.2a Effective date of consolidation or split

26/7/2024

3.3 Last day for trading in the pre consolidation or split +securities

29/7/2024

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

30/7/2024

3.5 Record date

31/7/2024

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

1/8/2024

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

7/8/2024

3.8 Trading starts on a normal T+2 basis

8/8/2024

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

12/8/2024

Part 4 - Event type and details

4.1 The event is

+Security consolidation

4.1a Consolidation ratio: the +securities will be consolidated on the basis that every

20

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (lies).

4.2 Scrip fraction rounding

Fractions rounded down to the nearest whole number or fractions disregarded



Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split

ASX +Security Code	ASX +Security Description		
CIO	ORDINARY FULLY PAID		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
Quoted	317,919,465	15,895,973	Estimated
ASX +Security Code	ASX +Security Description		
CIOAI	OPTION EXPIRING 01-JUL-2024 EX \$0.03		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
Unquoted	62,000,000	3,100,000	Estimated
ASX +Security Code	ASX +Security Description		
CIOAJ	OPTION EXPIRING 01-JUL-2024 EX \$0.03		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
Unquoted	9,000,000	450,000	Estimated

5.2 Exercise price of options

ASX +Security Code	ASX +Security Description	
CIOAI	OPTION EXPIRING 01-JUL-2024 EX \$0.03	
Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
Unquoted	0.03000000	0.60000000
ASX +Security Code	ASX +Security Description	
CIOAJ	OPTION EXPIRING 01-JUL-2024 EX \$0.03	
Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
Unquoted	0.03000000	0.60000000

Part 6 - Further information

6.1 Further information relating to the consolidation or split

6.2 Additional information for inclusion in the Announcement Summary

