



Announcement Summary

Entity name
PREDICTIVE DISCOVERY LIMITED

Date of this announcement
Wednesday August 14, 2024

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
PDIAY	PERFORMANCE RIGHTS	33,250,000	14/08/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

PREDICTIVE DISCOVERY 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

127171877

1.3 ASX issuer code

PDI

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/8/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

has an existing ASX security code ("existing class")



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

ASX +security code and description

PDIAY : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

14/8/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Andrew Pardey	Andrew Pardey	19,000,000
Sandra Bates	ALDEIA INTERNATIONAL LTD	14,250,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

chrome-extension://efaidnbmninnibpcajpcglclefindmkaj/<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02822039-6A1213456&v=70bc033a22188bdfefb8a0b8ad3c24897ef2837d>

Any other information the entity wishes to provide about the +securities the subject of this notification

Performance Rights approved by Shareholders on 29 July 2024

Issue details

Number of +securities

33,250,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PDI : ORDINARY FULLY PAID	2,350,901,983

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
PDIAS : OPTION EXPIRING 05-NOV-2024 EX \$0.291	2,500,000
PDIAY : PERFORMANCE RIGHTS	71,750,000
PDIAT : OPTION EXPIRING 03-JAN-2025 EX \$0.34	3,000,000
PDIAU : OPTION EXPIRING 30-JUN-2026 EX \$0.30	29,500,000
PDIAY : OPTION EXPIRING 20-JUL-2025 EX NIL	4,062,500
PDIAX : OPTION EXPIRING 20-JUL-2027 EX NIL	13,250,000
PDIAX : OPTION EXPIRING 20-JUL-2026 EX NIL	6,625,000



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

29/7/2024