

## **Announcement Summary**

## **Entity name**

**BLINKLAB LIMITED** 

# Date of this announcement

Friday September 27, 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
New class - code to be confirmed	Unlisted Options at \$0.35 EXP 27/9/2029	1,750,000	27/09/2024
New class - code to be confirmed	Unlisted Options at \$0.35 EXP 27/9/2027	1,000,000	27/09/2024
New class - code to be confirmed	Unlisted Options, 24M Vesting, at \$0.35 EXP 27/9/2029	1,000,000	27/09/2024

Refer to next page for full details of the announcement



#### Part 1 - Entity and announcement details

#### 1.1 Name of entity

**BLINKLAB 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

Registration number

ACN

652901703

#### 1.3 ASX issuer code

BB1

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

27/9/2024



#### 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:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code +Security description

New class - code to be confirmed Unlisted Options at \$0.35 EXP 27/9/2029

+Security type ISIN code

Options

Date the +securities the subject of this notification were issued

27/9/2024

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

Were any of the +securities issued to +key management personnel (KMP) or an +associate? No

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
AUD - Australian Dollar AUD 0.35000000 27/9/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

**BB1: ORDINARY FULLY PAID** 

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

https://announcements.asx.com.au/asxpdf/20240402/pdf/0622xtmwtxrwb4.pdf

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

Issue details

Number of +securities

1,750,000



ASX +security code +Security description

New class - code to be confirmed Unlisted Options at \$0.35 EXP 27/9/2027

+Security type ISIN code

Options

Date the +securities the subject of this notification were issued

27/9/2024

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

Were any of the +securities issued to +key management personnel (KMP) or an +associate? No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

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

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#### **Options Details**

+Security currency Exercise price Expiry date
AUD - Australian Dollar AUD 0.35000000 27/9/2027

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

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

Issue details

Number of +securities

1,000,000

ASX +security code +Sec	ırity descriptio	nc
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New class - code to be confirmed	Unlisted Options, 24M Vesting, at \$0.35 EXP 27/9/2029
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+Security type ISIN code

**Options** 



Date the +securities the subject of this notification were issued

27/9/2024

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

Were any of the +securities issued to +key management personnel (KMP) or an +associate? No

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
AUD - Australian Dollar AUD 0.35000000 27/9/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

**BB1: ORDINARY FULLY PAID** 

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

https://announcements.asx.com.au/asxpdf/20240402/pdf/0622xtmwtxrwb4.pdf

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

Issue details

Number of +securities

1,000,000



#### 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

BB1 : ORDINARY FULLY PAID 57,086,135

#### 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
BB1AF : PERFORMANCE RIGHTS RESTRICTED	3,000,000
BB1AE : OPTION EXPIRING 02-APR-2029 RESTRICTED	2,000,000
BB1AD : OPTION EXPIRING 17-SEP-2026 RESTRICTED	33,000,000
BB1AB : ORDINARY FULLY PAID RESTRICTED	4,100,022
BB1AA : ORDINARY FULLY PAID RESTRICTED	50,000
BB1AC : ORDINARY FULLY PAID RESTRICTED	37,913,846
New class - code to be confirmed : Unlisted Options at \$0.35 EXP 27/9/2029	1,750,000
New class - code to be confirmed : Unlisted Options at \$0.35 EXP 27/9/2027	1,000,000
New class - code to be confirmed : Unlisted Options, 24M Vesting, at \$0.35 EXP 27/9/2029	1,000,000



# 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? Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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