



## Cancellation Summary

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**Entity name**

STRUCTURAL MONITORING SYSTEMS PLC

**Announcement Type**

Cancellation of previous announcement

**Date of this announcement**

Friday December 27, 2024

**Reason for the cancellation**

Replacement Appendix 2A to be lodged

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**

STRUCTURAL MONITORING SYSTEMS PLC

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

**1.2 Registered number type**

ARBN

**Registration number**

106307322

**1.3 ASX issuer code**

SMN

**1.4 The announcement is**

Cancellation of previous announcement

**1.4c Reason for cancellation of previous announcement**

Replacement Appendix 2A to be lodged

**1.4d Date of previous announcement to this cancellation**

24/12/2024

**1.5 Date of this announcement**

27/12/2024



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### **2.2 The +class of +securities to be quoted is:**

Additional +securities in a class that is already quoted on ASX ("existing class")



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

**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

No security currently exists

**FROM (Existing Class)**

**+Security description**

New CDIs issued to staff under the Employee Incentive Plan

**TO (Existing Class)**

**ASX +security code and description**

SMN : CHESS DEPOSITARY INTERESTS 1:1

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

632,000

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

Schedule 1 of Notice of AGM

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02736501-6A1179147>

**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

No

**Issue date**

24/12/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

No

**If some of the issued +securities do not rank equally:**

**Is the actual date from which the +securities will rank equally (non-ranking end date) known?**

Yes

**Provide the actual non-ranking end date**

23/12/2025

**Please state the extent to which the +securities do not rank equally:**

- In relation to the next dividend, distribution or interest payment; or
- For any other reason

CDIs are escrowed until 23 December 2025



Issue details

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**Number of +securities to be quoted**

632,000

**Are the +securities being issued for a cash consideration?**

No

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

Nil

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.490000

**Any other information the entity wishes to provide about the +securities to be quoted**

New CDIs issued to staff under the Employee Incentive Plan

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## Part 4 - Issued capital following quotation

**Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SMN : CHESS DEPOSITARY INTERESTS 1:1	151,831,484
SMNN : CHESS DEPOSITARY INTERESTS 1:1 NEW	0
SMNOA : OPTION EXPIRING 30-NOV-2027	10,380,417

**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>
SMNAA : PERFORMANCE RIGHTS	300,000
SMNAO : OPTION EXPIRING 14-DEC-2025 EX \$0.593	500,000
SMNAP : OPTION EXPIRING 14-DEC-2025 EX \$0.90	500,000
SMNAQ : OPTION EXPIRING 14-DEC-2025 EX \$1.20	500,000



## Part 5 - Other Listing Rule requirements

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**5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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