

Announcement Summary

## Entity name

REMSENSE TECHNOLOGIES LIMITED

# Date of this announcement

Friday March 21, 2025

# The +securities the subject of this notification are: Other 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	Options exercisable by 19 March 2028	10,000,000	20/03/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

REMSENSE TECHNOLOGIES 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 648834771

1.3 ASX issuer code REM

**1.4 The announcement is** New announcement**1.5 Date of this announcement** 21/3/2025



Part 2 - Issue details

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

Other

#### Please specify

Options issued under Listing Rule 7.1

# 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)

#### **New +securities**

ASX +security code	+Security description
New class - code to be confirmed	Options exercisable by 19 March 2028
-Security type	ISIN code
Options	
Date the +securities the subject of this notif	ication were issued
20/3/2025	
Will all the +securities issued in this class ra Yes	ank equally in all respects from their issue date?
Have you received confirmation from ASX th isting rule 6.1? No	nat the terms of the +securities are appropriate and equitable under
Please provide a URL link for a document lo	dged with ASX setting out the material terms of the +securities being

## **Options Details**

+Security currency	Exercise price
AUD - Australian Dollar	AUD 0.1000000

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

Expiry date 19/3/2028

**REM : ORDINARY FULLY PAID** 

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

Nil



Issue details

#### Number of +securities

10,000,000

Were the +securities issued for a cash consideration?

No

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

Options were issued for consulting services

## Purpose of the issue

To pay for services rendered

## **Additional Details**

Options were issued for consulting services



### 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
REMO : OPTION EXPIRING 15-DEC-2025	15,990,457
REM : ORDINARY FULLY PAID	166,676,362

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
REMAO : OPTION EXPIRING 09-NOV-2026 EX \$0.04	26,271,508
REMAK : OPTION EXPIRING 10-DEC-2025 EX \$0.15	11,000,000
REMAP : OPTION EXPIRING 31-MAR-2029 EX \$0.04	25,100,000
REMAG : OPTION EXPIRING 30-JUN-2025 EX \$0.40	1,609,881
REMAM : OPTION EXPIRING 09-NOV-2026 EX \$0.04	14,873,250
REMAR : OPTION EXPIRING 30-NOV-2029 EX \$0.038	17,000,000
REMAH : OPTION EXPIRING 30-JUN-2025 EX \$0.25	515,000
REMAQ : PERFORMANCE SHARES	2,000,000
New class - code to be confirmed : Options exercisable by 19 March 2028	10,000,000



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? No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1? Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

10,000,000	
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5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)? No