



Announcement Summary

Entity name

ANTEOTECH LTD

Date of this announcement

Friday November 29, 2024

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
ADOAAB	OPTION EXPIRING 26-NOV-2027 EX \$0.048	10,800,000	26/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ANTEOTECH LTD

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

070028625

1.3 ASX issuer code

ADO

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/11/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Long term premium priced Options to Managing Director and CEO approved at AGM

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

Additional +securities in an existing class

ASX +security code and description

ADOAAB : OPTION EXPIRING 26-NOV-2027 EX \$0.048

Date the +securities the subject of this notification were issued

26/11/2024

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

Yes

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

Notice of Annual General Meeting on 24 October 2024 (Resolution 4)

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02870717-2A1557511>

Approved at AGM on 26 November 2024

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02885892-2A1564361>

Issue details

Number of +securities

10,800,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

n/a

Purpose of the issue

Other

Additional Details

Long term premium priced Options approved at the AGM and issued to Managing Director & CEO.



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
ADO : ORDINARY FULLY PAID	2,664,770,015
ADOO : OPTION EXPIRING 31-MAY-2026	148,422,458
ADON : ORDINARY FULLY PAID DEFERRED	248,977,000

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
ADOAX : OPTION EXPIRING 31-JUL-2025 EX \$0.0001	3,068,562
ADOAM : OPTION EXPIRING 04-OCT-2026 EX \$0.1125	10,000,000
ADOAN : OPTION EXPIRING 04-OCT-2026 EX \$0.15	10,000,000
ADOAAB : OPTION EXPIRING 26-NOV-2027 EX \$0.048	31,400,000
ADOAO : OPTION EXPIRING 04-OCT-2026 EX \$0.1875	10,000,000
ADOAP : OPTION EXPIRING 01-MAY-2025 EX \$0.1603	20,500,000
ADOAZ : OPTION EXPIRING 30-NOV-2026 EX \$0.048	44,500,000
ADOAAA : OPTION EXPIRING 14-NOV-2026 EX \$0.064	5,000,000
ADOAY : OPTION EXPIRING 13-SEP-2026 EX \$0.064	73,251,921



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

26/11/2024