



Announcement Summary

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**Entity name**

CONNECTED IO LIMITED

**Applicable security for the reorganisation**

CIO	ORDINARY FULLY PAID
CIOAI	OPTION EXPIRING 01-JUL-2024 EX \$0.03
CIOAJ	OPTION EXPIRING 01-JUL-2024 EX \$0.03

**Announcement Type**

Update to previous announcement

**Date of this announcement**

29/7/2024

**Reason for the Update**

Aligning the timetable to that lodged in Prospectus

**Refer to below for full details of the announcement**



## Announcement Details

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### Part 1 - Entity and announcement details

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**1.1 Name of +Entity**

CONNECTED IO LIMITED

**1.2 Registered Number Type**

ACN

**Registration Number**

009076233

**1.3 ASX issuer code**

CIO

**1.4 The announcement is**

Update/amendment to previous announcement

**1.4a Reason for update to a previous announcement**

Aligning the timetable to that lodged in Prospectus

**1.4b Date of previous announcement(s) to this update**

27/6/2024

**1.5 Date of this announcement**

29/7/2024

**1.6 Securities affected by the consolidation or split**

ASX +Security Code	ASX +Security Description
CIO	ORDINARY FULLY PAID
CIOAI	OPTION EXPIRING 01-JUL-2024 EX \$0.03
CIOAJ	OPTION EXPIRING 01-JUL-2024 EX \$0.03

### Part 2 - Approvals

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**2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

Yes

**2.2 Approvals**



Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	26/7/2024	Actual	Yes

**Comments**

A general meeting of Connected IO Limited will be held at 10:00am (AWST) on Friday, 26 July 2024 at Level 24, 44 St Georges Terrace, Perth WA 6000,

## Part 3 - Consolidation or split timetable and details

**3.1 +Record date**

31/7/2024

**3.2 Date of +security holder meeting**

26/7/2024

**3.2a Effective date of consolidation or split**

26/7/2024

**3.3 Last day for trading in the pre consolidation or split +securities**

29/7/2024

**3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.**

30/7/2024

**3.5 Record date**

31/7/2024

**3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.**

1/8/2024

**3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)**

7/8/2024

**3.8 Trading starts on a normal T+2 basis**

8/8/2024

**3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis**

12/8/2024

## Part 4 - Event type and details

**4.1 The event is**

+Security consolidation

**4.1a Consolidation ratio: the +securities will be consolidated on the basis that every**

20

**(pre-consolidation) +securities will be consolidated into**

1

**(post-consolidation) +security (/ies).**

**4.2 Scrip fraction rounding**

Fractions rounded down to the nearest whole number or fractions disregarded

## Part 5 - +Securities on issue before and after consolidation or split

**5.1 +Securities on issue before and after the consolidation or split**

<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
CIO	ORDINARY FULLY PAID		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Quoted	317,919,465	15,895,973	Estimated
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
CIOAI	OPTION EXPIRING 01-JUL-2024 EX \$0.03		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Unquoted	62,000,000	3,100,000	Estimated
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
CIOAJ	OPTION EXPIRING 01-JUL-2024 EX \$0.03		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Unquoted	9,000,000	450,000	Estimated

**5.2 Exercise price of options**

<b>ASX +Security Code</b>	<b>ASX +Security Description</b>	
CIOAI	OPTION EXPIRING 01-JUL-2024 EX \$0.03	
<b>Quoted/unquoted</b>	<b>Exercise price pre consolidation or split</b>	<b>Exercise price post consolidation or split</b>
Unquoted	0.03000000	0.60000000
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>	
CIOAJ	OPTION EXPIRING 01-JUL-2024 EX \$0.03	
<b>Quoted/unquoted</b>	<b>Exercise price pre consolidation or split</b>	<b>Exercise price post consolidation or split</b>
Unquoted	0.03000000	0.60000000

## Part 6 - Further information

**6.1 Further information relating to the consolidation or split**



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**6.2 Additional information for inclusion in the Announcement Summary**

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