



6 August 2024

ASX Announcement

Completion of Capital Consolidation

Connected IO Limited (**CIO** or the **Company**) (soon to be renamed Connected Minerals Limited) is pleased to confirm that following shareholder approval at the General Meeting on 26 July 2024, the consolidation of its issued capital has now been implemented.

The Company's share register has been updated to reflect the consolidation on the basis of every twenty (20) securities to one (1) security (with any resulting fractional entitlements rounded down to the nearest whole number). The post consolidation securities on issue are as follows:

ASX Code	Number	Description
CIO	15,895,837	Fully paid ordinary shares

New holding statements have been dispatched to security holders on a post consolidation basis. The change to the holdings of relevant directors as a result of the consolidation will be advised in Change of Directors' Interest Notices to follow this announcement.

Shareholders may view all the Company's ASX announcements on the ASX's website at www.asx.com.au or alternatively on the Company's website at <https://connectedio.com.au/>

This announcement was approved and authorised for release by the Company's Board of Directors.

For further information regarding this announcement please contact Adam Sierakowski, Chairman of Connected IO Limited on 08 6211 5099.