



Update Summary

Entity name

MACH7 TECHNOLOGIES LIMITED

Announcement Type

Update to previous announcement

Date of this announcement

Monday December 04, 2023

Reason for the update

Amendment to other information regarding the securities

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MACH7 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

007817192

1.3 ASX issuer code

M7T

1.4 The announcement is

☒ Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Amendment to other information regarding the securities

1.4b Date of previous announcement to this update

1/12/2023

1.5 Date of this announcement

4/12/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

ASX +security code and description

M7TAJ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

1/12/2023

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

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Robert Bazzani	Robert Bazzani	25,000
Eliot Siegel	Eliot Siegel	25,000

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02726110-3A628495?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

The 50,000 unquoted options have an exercise price of \$0.725 and each expire on 1 December 2028.

Issue details

Number of +securities

50,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
M7T : ORDINARY FULLY PAID	241,191,047

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
M7TAA : OPTION EXPIRING 30-NOV-2025 EX \$1.40	73,334
M7TAB : PERFORMANCE RIGHTS	1,825,185
M7TAS : OPTION EXPIRING 30-JUN-2025 EX \$1.48	1,550,000
M7TAJ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,679,998
M7TAM : OPTION EXPIRING 16-NOV-2028 EX \$0.71	225,000
M7TAT : OPTION EXPIRING 31-AUG-2026 EX \$0.98	2,400,000



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?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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