



Update Summary

Entity name

INVION LIMITED

Announcement Type

Update to previous announcement

Date of this announcement

Wednesday May 14, 2025

Reason for the update

The previous 3G mentioned options issued in lieu of director fees which is incorrect, these options are issued to a retired director. They represent the underpayment of director fees when they were on the Board of IVX.

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

INVION 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

094730417

1.3 ASX issuer code

IVX

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

The previous 3G mentioned options issued in lieu of director fees which is incorrect, these options are issued to a retired director. They represent the underpayment of director fees when they were on the Board of IVX.

1.4b Date of previous announcement to this update

14/5/2025

1.5 Date of this announcement

14/5/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Options issued in lieu of directors fees.

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

IVXAO : OPTION EXPIRING 31-OCT-2028 EX NIL

Date the +securities the subject of this notification were issued

13/5/2025

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

162,515 unlisted options being issued to a retired director. They represent an underpayment of directors fees when they were on the Board of IVX.

Issue details

Number of +securities

162,515

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

In lieu of Director fees

Purpose of the issue

To pay for services rendered

Additional Details

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
IVX : ORDINARY FULLY PAID	77,478,388

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
IVXAO : OPTION EXPIRING 31-OCT-2028 EX NIL	309,659
IVXAAO : OPTION EXPIRING 13-JAN-2029 EX NIL	48,960
IVXAAK : OPTION EXPIRING 01-MAY-2026 EX \$1.00	200,000
IVXAAJ : OPTION EXPIRING 13-JAN-2026 EX \$1.50	300,000
IVXAAC : OPTION EXPIRING 23-SEP-2025 EX \$1.70	1,384,886
IVXAAI : OPTION EXPIRING 17-NOV-2026 EX NIL	220,138
IVXAAM : OPTION EXPIRING 28-NOV-2026 EX \$1.00	1,200,000
IVXAAL : OPTION EXPIRING 01-DEC-2026 EX \$1.00	120,000



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?

162,515

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