

29 January 2020

INTELLIHR LIMITED (ASX: IHR): CANCELLATION OF UNLISTED OPTIONS

The Company wishes to advise that the following options have lapsed and are now cancelled.

Number	Exercise price	Expiry date
35,000	\$0.02	11/08/2022
22,229	\$0.01	01/12/2021
130,000	\$0.30	30/06/2023

Below is an updated capital structure of the Company.

	Number	Class
Number and class of all securities quoted on ASX	192,020,530	Fully paid ordinary shares
Number and class of all securities not quoted on ASX	5,602,129	Unlisted options exercisable at \$0.01 expiring 01/12/2021.
	298,838	Unlisted options exercisable at \$0.04 expiring 01/12/2021
	3,895,543	Unlisted options exercisable at \$0.20 expiring 01/12/2021
	32,000	Unlisted options exercisable at \$0.04 expiring 31/03/2022
	517,000	Unlisted options exercisable at \$0.02 expiring 11/08/2022
	215,000	Unlisted options exercisable at \$0.32 expiring 14/02/2023
	164,000	Unlisted options exercisable at \$0.30 expiring 30/06/2023
	4,166,666	Unlisted options exercisable at \$0.30 expiring 30/04/2021
	4,166,666	Unlisted options exercisable at \$0.075 expiring 09/08/2021
	367,347	Performance rights expiring 01/07/22
	250,000	Performance rights expiring 01/11/22
	1,878,788	Performance rights expiring 01/07/21

This announcement has been authorised for release to the ASX by the Company Secretary, Suzanne Yeates.

Signed for and on behalf of intelliHR Limited:



Suzanne Yeates
Company Secretary
intelliHR Limited

