



Announcement Summary

**Entity name**  
ECHOIQ LIMITED

**Date of this announcement**  
Wednesday November 29, 2023

**The +securities the subject of this notification are:**  
☒ Other

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options exercisable at \$0.25 expiring 3 years from the date of issue	5,000,000	29/11/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

ECHOIQ 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

142901353

### 1.3 ASX issuer code

EQ

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

29/11/2023



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ Other

#### Please specify

Unlisted options (exercise price \$0.25 expiring 29/11/26), approved by Shareholders at the 2023 AGM

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Unlisted Options exercisable at \$0.25 expiring 3 years from the date of issue

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

29/11/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

☒ Yes

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

☒ No

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02726966-2A1481588?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02726966-2A1481588?access_token=83ff96335c2d45a094df02a206a39ff4)

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.25000000

**Expiry date**

29/11/2026

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

Fully paid ordinary share (ASX:EIQ)

**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**

Options are being issued as an incentive-based component of the Director's remuneration package, approved by Shareholders at the Company's 2023 Annual General Meeting

Issue details

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**Number of +securities**

5,000,000

**Were the +securities issued for a cash consideration?**

☒ Yes

**In what currency was the cash consideration being paid?**

AUD - Australian Dollar

**What was the issue price per +security?**

AUD 0.00001000

**Purpose of the issue**

Other

**Additional Details**

Options are being issued as an incentive-based component of the Director's remuneration package





## 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
EIQ : ORDINARY FULLY PAID	494,654,376

## 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
EIQAV : OPTION EXPIRING 09-JUN-2024 EX \$0.25	2,000,000
EIQAAA : OPTION EXPIRING 08-DEC-2025 EX \$0.30	5,000,000
EIQAAB : OPTION EXPIRING 08-DEC-2025 EX \$0.50	5,000,000
EIQAY : OPTION EXPIRING 02-FEB-2025 EX \$0.25	24,500,000
EIQAW : OPTION EXPIRING 29-OCT-2024 EX \$0.25	2,000,000
EIQAA : OPTION EXPIRING 17-DEC-2024 EX \$0.25	25,000,000
EIQAU : OPTION EXPIRING 09-JUN-2024 EX \$0.17	8,000,000
EIQAT : OPTION EXPIRING 09-JUN-2024 EX \$0.30	13,000,000
EIQAS : OPTION EXPIRING 09-JUN-2024 EX \$0.25	12,000,000
EIQAR : OPTION EXPIRING 09-JUN-2024 EX \$0.10	8,000,000
EIQAQ : OPTION EXPIRING 30-JUN-2024 EX \$0.30	1,000,000
EIQAM : OPTION EXPIRING 31-MAY-2024 EX \$0.05	45,500,000
New class - code to be confirmed : Unlisted Options exercisable at \$0.25 expiring 3 years from the date of issue	5,000,000







## Part 5 - Other Listing Rule requirements

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**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?**

☒ No

**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