



Announcement Summary

Entity name

BEONIC LTD

Date of this announcement

Wednesday November 27, 2024

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

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	FY24 Performance Rights expiring on 27 November 2039	5,979,555	27/11/2024
New class - code to be confirmed	FY25 Performance Rights expiring on 27 November 2039	18,900,344	27/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

BEONIC LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

20009264699

**1.3 ASX issuer code**

BEO

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

27/11/2024



## 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:**

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



Part 3C - number and type of +securities the subject of this notification (new class)

**ASX +security code**

New class - code to be confirmed

**+Security description**

FY24 Performance Rights expiring on 27 November 2039

**+Security type**

Other

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

27/11/2024

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

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**

William Robert Tucker

**Name of registered holder**

William Robert Tucker

**Number of +securities**

5,979,555

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

<https://announcements.asx.com.au/asxpdf/20241028/pdf/069mxrdzxhf4pq.pdf>

**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://announcements.asx.com.au/asxpdf/20241028/pdf/069mxrdzxhf4pq.pdf>

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

FY24 performance rights issued pursuant to shareholder approval at the Annual General Meeting held on 27 November 2024

**Issue details****Number of +securities**

5,979,555

**ASX +security code**

New class - code to be confirmed

**+Security description**

FY25 Performance Rights expiring on 27 November 2039

**+Security type**

Other

**ISIN code**



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

27/11/2024

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

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
William Robert Tucker	William Robert Tucker	18,900,344

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

<https://announcements.asx.com.au/asxpdf/20241028/pdf/069mxrdzxhf4pq.pdf>

**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://announcements.asx.com.au/asxpdf/20241028/pdf/069mxrdzxhf4pq.pdf>

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

FY25 performance rights issued pursuant to shareholder approval at the Annual General Meeting held on 27 November 2024

Issue details

**Number of +securities**

18,900,344



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BEO : ORDINARY FULLY PAID	668,866,710

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BEOAC : ORDINARY FULLY PAID EMPLOYEE	9,600,000
BEOAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	43,639,028
BEOAA : OPTION EXPIRING 18-SEP-2027 EX \$0.044	127,500,779
BEOAB : OPTION EXPIRING 18-SEP-2027 EX \$0.044	2,840,909
New class - code to be confirmed : FY24 Performance Rights expiring on 27 November 2039	5,979,555
New class - code to be confirmed : FY25 Performance Rights expiring on 27 November 2039	18,900,344



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**

14