

17 April 2019

INTELLIHR HOLDINGS 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
923,125	\$0.01	01/12/2021
533,544	\$0.04	01/12/2021
30,000	\$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	63,505,065	Fully paid ordinary shares
Number and class of all securities not quoted on ASX	43,048,609	Ordinary shares subject to 24 month mandatory escrow
	5,691,018	Unlisted options exercisable at \$0.01 expiring 01/12/2021.
	1,034,813	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
	779,000	Unlisted options exercisable at \$0.02 expiring 11/08/2022
	384,000	Unlisted options exercisable at \$0.32 expiring 14/02/2023
	370,000	Unlisted options exercisable at \$0.30 expiring 30/06/2023
	734,694	Performance rights expiring 01/07/22
	500,000	Performance rights expiring 01/11/22

Signed for and on behalf of intelliHR Holdings Limited:



Suzanne Yeates

Company Secretary

intelliHR Holdings Limited

