

## 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 |
|--------|----------------|-------------|
| 42,000 | \$0.02         | 11/08/2022  |

Below is an updated capital structure of the Company.

|  | Number      | Class   |
|--|-------------|---|
| Number and class of all securities quoted on ASX     | 111,974,394 | 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        |
|  | 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 |
|  | 5,691,018   | 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  |
|  | 597,000     | Unlisted options exercisable at \$0.02 expiring 11/08/2022  |
|  | 215,000     | Unlisted options exercisable at \$0.32 expiring 14/02/2023  |
|  | 294,000     | 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 Limited:



**Suzanne Yeates**  
Company Secretary  
intelliHR Limited



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