



Announcement Summary

Entity name

INTELLIHR LIMITED

Date of this announcement

Thursday July 01, 2021

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
IHRAD	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	870,000	01/07/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

INTELLIHR 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

ABN

Registration number

38600548516

1.3 ASX issuer code

IHR

1.4 The announcement is

New announcement

1.5 Date of this announcement

1/7/2021

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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

has an existing ASX security code ("existing class")

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

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

IHRAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

1/7/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

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

Terms of the employee incentive scheme can be found in the 2019 Notice of Annual General Meeting where Shareholders approved the Option Incentive Plan. <https://www.asx.com.au/asxpdf/20191016/pdf/449k43npksy5hd.pdf>

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

issue details

Number of +securities

870,000

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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
IHR : ORDINARY FULLY PAID	280,406,519

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
IHRAF : OPTION EXPIRING 01-DEC-2021 EX 1C	177,778
IHRAH : OPTION EXPIRING 01-DEC-2021 EX 20C	3,895,543
IHRAE : PERFORMANCE RIGHTS	8,026,439
IHRAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	6,749,001



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

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