

27 September 2021

ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT INTELLIHR LIMITED

INTELLIHR LIMITED (ASX Code: IHR) has today issued 46,412,260 fully paid ordinary shares (**Shares**) consisting of 46,378,260 fully paid ordinary shares to sophisticated and institutional investors, 24,000 fully paid ordinary shares on the exercise of 24,000 options at \$0.04 and 10,000 fully paid ordinary shares on the exercise of 10,000 options at \$0.02.

intelliHR Limited issued the Shares without disclosure to investors under section 708A(5) *Corporations Act 2001* (Cth) (**Corporations Act**).

Details of the Shares

Class of Shares	Fully paid ordinary shares
ASX code of the Shares	IHR
Date of the issue	27 September 2021
Total number of Shares issued	46,412,260 fully paid ordinary shares

As required by section 708A(6) Corporations Act, IHR advises:

- (a) the Shares were issued without disclosure to investors under part 6D.2 Corporations Act;
- (b) this notice is being given under section 708A(5)(e) Corporations Act;
- (c) as at the date of this notice, IHR has complied with:
 - (i) the provisions of chapter 2M Corporations Act as they apply to IHR; and
 - (ii) section 674 Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) Corporations Act) to be disclosed under section 708A(6)(e) Corporations Act.

This notice has been authorised for release to the ASX by the Chairman, Tony Bellas, on behalf of the Board.

Yours faithfully



Suzanne Yeates
Company Secretary
intelliHR Limited



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