



Announcement Summary

Entity name

INTELLIHR LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday January 06, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
IHR	ORDINARY FULLY PAID	12,816	Other	05/01/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

INTELLIHR LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

600548516

1.3 ASX issuer code

IHR

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/1/2022

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

IHR : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

12,816

Reason for cessation

Other

Please provide additional details

Appendix 2A lodged on 5 January 2022 requested quotation of 72,623 ordinary fully paid shares. This number was incorrect. The actual number of ordinary fully paid shares issued on 5 January 2022 is 59,807.

Date of cessation

5/1/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

The number of ordinary shares issued was 59,807, the error, the result of an administrative oversight, was contained only in the Appendix 2A where the incorrect number of shares were quoted.

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Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IHR : ORDINARY FULLY PAID	338,926,354

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IHRAE : PERFORMANCE RIGHTS	5,153,211
IHRAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,505,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.