



## Announcement Summary

**Entity name**

8I HOLDINGS LTD

**Date of this announcement**

Monday August 16, 2021

**The +securities the subject of this notification are:**☒ Other**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights Class A	7,000,000	16/08/2021
New class - code to be confirmed	Performance Rights Class B	7,000,000	16/08/2021
New class - code to be confirmed	Performance Rights Class C	7,000,000	16/08/2021
New class - code to be confirmed	Performance Rights Class D	7,000,000	16/08/2021
New class - code to be confirmed	Performance Rights Class E	7,000,000	16/08/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

8I HOLDINGS LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ARBN

**Registration number**

601582129

**1.3 ASX issuer code**

8IH

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

16/8/2021



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

☒ Other

**Please specify**

New +securities in an unquoted class under an employee incentive scheme

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

☒ does not have an existing ASX security code ("new class")



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

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights Class A

**+Security type**

Other

**ISIN code**

SGXZ13172077

**Date the +securities the subject of this notification were issued**

16/8/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02390036-6A1038821?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02390036-6A1038821?access_token=83ff96335c2d45a094df02a206a39ff4)

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A



## Issue details

## Number of +securities

7,000,000

## Were the +securities issued for a cash consideration?

☒ No

## Please describe the consideration being provided for the +securities

Nil

## Purpose of the issue

Other

## Additional Details

## New +securities

## ASX +security code

New class - code to be confirmed

## +Security description

Performance Rights Class B

## +Security type

Other

## ISIN code

SGXZ91363424

## Date the +securities the subject of this notification were issued

16/8/2021

## Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02390036-6A1038821?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02390036-6A1038821?access_token=83ff96335c2d45a094df02a206a39ff4)

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



Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A

#### Issue details

##### Number of +securities

7,000,000

##### Were the +securities issued for a cash consideration?

☒ No

##### Please describe the consideration being provided for the +securities

Nil

##### Purpose of the issue

Other

##### Additional Details

#### New +securities

##### ASX +security code

New class - code to be confirmed

##### +Security description

Performance Rights Class C

##### +Security type

Other

##### ISIN code

SGXZ54617956

##### Date the +securities the subject of this notification were issued

16/8/2021

##### Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02390036-6A1038821?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02390036-6A1038821?access_token=83ff96335c2d45a094df02a206a39ff4)



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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A

#### Issue details

Number of +securities

7,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

Other

Additional Details

#### New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights Class D

+Security type

Other

ISIN code

SGXZ73470023

Date the +securities the subject of this notification were issued

16/8/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02390036-6A1038821?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02390036-6A1038821?access_token=83ff96335c2d45a094df02a206a39ff4)



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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A

#### Issue details

Number of +securities

7,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

Other

Additional Details

#### New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights Class E

+Security type

Other

ISIN code

SGXZ71182307

Date the +securities the subject of this notification were issued

16/8/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes





Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

#### Issue details

Number of +securities

7,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Purpose of the issue

Other

Additional Details



## 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
8IH : CHESS DEPOSITARY INTERESTS 1:1	361,759,091

## 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
New class - code to be confirmed : Performance Rights Class A	7,000,000
New class - code to be confirmed : Performance Rights Class B	7,000,000
New class - code to be confirmed : Performance Rights Class C	7,000,000
New class - code to be confirmed : Performance Rights Class D	7,000,000
New class - code to be confirmed : Performance Rights Class E	7,000,000



## Part 5 - Other Listing Rule requirements

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**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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