

Announcement Summary

Entity name

PUREPROFILE LTD

Date of this announcement

Monday August 15, 2022

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	OPTION EXPIRING 30-JUN-2025 EX \$0.06	3,000,000	15/08/2022	

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

PUREPROFILE 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

Registration number

ACN

167522901

1.3 ASX issuer code

DDI

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

15/8/2022



Part 2 - Issue details

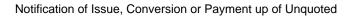
2.1 The +securities the subject of this notification are:

Other

Please specify

Unlisted options issued to Hyde Park Partners Ltd in lieu of service fees per a Consulting Agreement

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





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

NAM	TCDCI	uritiae

ASX +security code +Security description

New class - code to be confirmed OPTION EXPIRING 30-JUN-2025 EX \$0.06

+Security type ISIN code

Options

Date the +securities the subject of this notification were issued

15/8/2022

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

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

♥ No

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

Options Details

+Security currency Exercise price Expiry date

AUD - Australian Dollar AUD 0.06000000 30/6/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

One ASX:PPL - ORDINARY FULLY PAID SHARE will be issued per option exercised

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

These options are issued under a Consulting Agreement with Hyde Park Partners Ltd. The Consulting Agreement was entered into and the options were issued on the same day.

Number of +securities 3,000,000 Were the +securities issued for a cash consideration? © No Please describe the consideration being provided for the +securities Consulting services provided by Hyde Park Partners Ltd Purpose of the issue To pay for services rendered Additional Details	
Number of +securities 3,000,000 Were the +securities issued for a cash consideration? © No Please describe the consideration being provided for the +securities Consulting services provided by Hyde Park Partners Ltd Purpose of the issue To pay for services rendered	
Number of +securities 3,000,000 Were the +securities issued for a cash consideration? © No Please describe the consideration being provided for the +securities Consulting services provided by Hyde Park Partners Ltd Purpose of the issue To pay for services rendered	
3,000,000 Were the +securities issued for a cash consideration? ⓒ No Please describe the consideration being provided for the +securities Consulting services provided by Hyde Park Partners Ltd Purpose of the issue To pay for services rendered	
3,000,000 Were the +securities issued for a cash consideration? ⓒ No Please describe the consideration being provided for the +securities Consulting services provided by Hyde Park Partners Ltd Purpose of the issue To pay for services rendered	
3,000,000 Were the +securities issued for a cash consideration? ⓒ No Please describe the consideration being provided for the +securities Consulting services provided by Hyde Park Partners Ltd Purpose of the issue To pay for services rendered	
Were the +securities issued for a cash consideration? ☑ No Please describe the consideration being provided for the +securities Consulting services provided by Hyde Park Partners Ltd Purpose of the issue To pay for services rendered	
Please describe the consideration being provided for the +securities Consulting services provided by Hyde Park Partners Ltd Purpose of the issue To pay for services rendered	
Please describe the consideration being provided for the +securities Consulting services provided by Hyde Park Partners Ltd Purpose of the issue To pay for services rendered	
Please describe the consideration being provided for the +securities Consulting services provided by Hyde Park Partners Ltd Purpose of the issue To pay for services rendered	
Consulting services provided by Hyde Park Partners Ltd Purpose of the issue To pay for services rendered	
Purpose of the issue To pay for services rendered	
To pay for services rendered	
To pay for services rendered	
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

PPL: ORDINARY FULLY PAID 1,107,022,674

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
PPLAC : OPTION EXPIRING 08-DEC-2022 EX \$0.03	1,200,000
PPLAG : OPTION EXPIRING 06-OCT-2026 EX \$0.02683	37,674,995
PPLAH: OPTION EXPIRING 06-OCT-2026 EX \$0.02683	29,195,755
PPLAD : OPTION EXPIRING 01-APR-2026 EX \$0.02	59,761,644
PPLAE : SHARE RIGHTS	15,781,306
PPLAF : PERFORMANCE RIGHTS	14,031,250
New class - code to be confirmed : OPTION EXPIRING 30-JUN-2025 EX \$0.06	3,000,000



Part 5 - Other Listing Rule requirements

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☑ No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
☑ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

3,000,000