

### **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

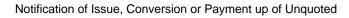
## 2.1 The +securities the subject of this notification are:

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

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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	
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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