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Announcement Summary

Entity name

INTELLIHR LIMITED

Announcement Type

New announcement

Date of this announcement

Monday January 30, 2023

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
IHRAE	PERFORMANCE RIGHTS	1,382,013	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/01/2023

Refer to next page for full details of the announcement

Part 1 - Announcement Details

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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	**Registration Number**
ACN	600548516

1.3 ASX issuer code

IHR

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

30/1/2023

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

ASX +Security Code and Description

IHRAE : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,382,013

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

30/1/2023

Is the entity paying any consideration for the cessation?

☑ No

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

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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	339,991,116

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	21,518,911
IHRAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,040,000

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.

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