



## Announcement Summary

### Entity name

PUREPROFILE LTD

### Date of this announcement

Thursday February 16, 2023

### 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 16-FEB-2026 EX \$0.053.	2,000,000	16/02/2023

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**

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**

ACN

**Registration number**

167522901

**1.3 ASX issuer code**

PPL

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

16/2/2023



## Part 2 - Issue details

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

☒ Other

#### Please specify

Please refer to Appendix 3B released on the on 16 August 2022

### 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**

OPTION EXPIRING 16-FEB-2026 EX \$0.053.

**+Security type**

Options

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

16/2/2023

**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.**[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02585974-2A1407787?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02585974-2A1407787?access_token=83ff96335c2d45a094df02a206a39ff4)**Options Details****+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.05300000

**Expiry date**

16/2/2026

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

Other

**Description**

PPL: ORDINARY FULLY PAID SHARES

**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**

The issue of the securities was previously announced to the market in an Appendix 3B which was released to the ASX on 16 August 2022. The issue of the securities was also approved by shareholders at the AGM held on 21 November 2022

#### Issue details

##### Number of +securities

2,000,000

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

☒ No

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

The options are issued for 6 months' service under a Consultancy Agreement with Hyde Park Partners Ltd

##### Purpose of the issue

To pay for services rendered

##### Additional Details

As above



## 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	1,129,259,789

## 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	700,000
PPLAG : OPTION EXPIRING 06-OCT-2026 EX \$0.02683	21,551,233
PPLAH : OPTION EXPIRING 06-OCT-2026 EX \$0.02683	17,959,890
PPLAK : OPTION EXPIRING 30-JUN-2025 EX \$0.06	3,000,000
PPLAD : OPTION EXPIRING 01-APR-2026 EX \$0.02	37,673,242
PPLAE : SHARE RIGHTS	15,781,306
PPLAF : PERFORMANCE RIGHTS	56,891,827
New class - code to be confirmed : OPTION EXPIRING 16-FEB-2026 EX \$0.053.	2,000,000



## 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?**

☒ No

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

☒ Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

21/11/2022