

Announcement Summary

Entity name

PUREPROFILE LTD

Date of this announcement

Tuesday April 18, 2023

The +securities the subject of this notification are:

쭏 +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
PPLAE	SHARE RIGHTS	414,630	16/01/2023
PPLAE	SHARE RIGHTS	19,690,322	27/02/2023

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

ACN

Registration number

167522901

1.3 ASX issuer code

PPL

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

18/4/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

쭏 +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

As an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

ASX +security code and description

PPLAE : SHARE RIGHTS

Date the +securities the subject of this notification were issued

16/1/2023

F D 1f Wi +s C N Ver C N Plea or a https 3ff9c Any o Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02326768-2A1272461?access token=8 3ff96335c2d45a094df02a206a39ff4

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

Number of +securities 414,630

ASX +security code and description **PPLAE : SHARE RIGHTS**

Date the +securities the subject of this notification were issued 27/2/2023

Will these +securities rank equally in all respects from their issue date with the existing issued

4/7



+securities in that class C Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? C No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02326768-2A1272461?access_token=8 3ff96335c2d45a094df02a206a39ff4

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

Issue details

Number of +securities

19,690,322



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	1,133,322,345

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
PPLAL : OPTION EXPIRING 16-FEB-2026 EX \$0.053	2,000,000
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	35,854,952
PPLAF : PERFORMANCE RIGHTS	52,860,577



Part 5 - Other Listing Rule requirements

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? $\$ 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?

2	20,104,952	