



Announcement Summary

Entity name

INNLANZ LIMITED

Date of this announcement

Monday December 18, 2023

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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
INLAC	PERFORMANCE RIGHTS	7,505,066	16/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

INNLANZ LIMITED

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

628420824

1.3 ASX issuer code

INL

1.4 The announcement is

New announcement

1.5 Date of this announcement

18/12/2023

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
15-Dec-2023 12:18	New - Proposed issue of securities - INL	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No

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Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

INLAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

16/12/2023

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

The issuance of 2,206,830 NED Rights to Dr French, 1,576,346 NED Rights to T Renard, 2,500,000 Performance Rights to Y Mudaliar, 945,725 NED Rights to L Cui and remaining 276,165 Performance Rights to other employees.

Issue details

Number of +securities

2,776,165

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

2,500,000 Performance Rights to managing director and 276,165 Performance Rights to other employees.

ASX +security code and description

INLAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

16/12/2023

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

4,728,901 NED Rights being issued to non-executive directors in lieu of cash remuneration.



Issue details

Number of +securities

4,728,901

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

nil

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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
INL : ORDINARY FULLY PAID	313,263,608

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
INLAC : PERFORMANCE RIGHTS	16,371,733

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