

### **Announcement Summary**

## **Entity name**

PUREPROFILE LTD

#### Date of this announcement

Monday January 15, 2024

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

C +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	
New class - code to be confirmed	UNLISTED OPTIONS @ \$0.028 EXP 15 JAN 2029	15,000,000	15/01/2024	

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

15/1/2024



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- ♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

- Of personal use onl 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and



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

ASX +security code

+Security description

New class - code to be confirmed

UNLISTED OPTIONS @ \$0.028 EXP 15 JAN 2029

+Security type

ISIN code

**Options** 

Date the +securities the subject of this notification were issued

15/1/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

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

✓ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP

Name of registered holder

Number of +securities

Linda Jenkinson

Linda Jenkinson

15,000,000

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.

 $\underline{\text{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02729976-2A1482982?access\_token=8}\\ 3ff96335c2d45a094df02a206a39ff4$ 

#### **Options Details**

+Security currency

Exercise price

**Expiry date** 

AUD - Australian Dollar

AUD 0.02800000

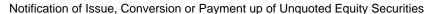
15/1/2029

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

Other

Description

**FULLY PAID ORDINARY SHARES** 





## 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

Please refer to Annexure A of the 2023 AGM Notice of Meeting https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02729976-2A1482982?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

15,000,000



### 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 1,158,960,028

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
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	35,673,242
PPLAE : SHARE RIGHTS	32,802,717
PPLAF : PERFORMANCE RIGHTS	20,743,967
New class - code to be confirmed : UNLISTED OPTIONS @ \$0.028 EXP 15 JAN 2029	15,000,000



## 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? 

✓ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

14