

Announcement Summary

Entity name

8COMMON LIMITED

Date of this announcement

Tuesday November 30, 2021

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

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 expiring 30 November 2024 exercisable at \$0.16 | 1,175,000 | 30/11/2021 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

8COMMON 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

Registration number

ACN

168232577

1.3 ASX issuer code

8CO

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

30/11/2021



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
- 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

| ASX +security code | +Security description |
|----------------------------------|--|
| New class - code to be confirmed | Unlisted options expiring 30 November 2024 exercisable at \$0.16 |
| +Security type | ISIN code |

Options

Date the +securities the subject of this notification were issued

30/11/2021

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

✓ Yes

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 |
|---------------|---------------------------|-----------------------|
| Kah Wui Lim | same | 350,000 |
| Adrian Bunter | same | 275,000 |
| Nyap Liou Gan | same | 275,000 |
| John Du Bois | same | 275,000 |

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.

 $\underline{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02437752-2A1331977?access_token=8_3ff96335c2d45a094df02a206a39ff4$

Options Details

| +Security currency | Exercise price | Expiry date |
|-------------------------|----------------|-------------|
| AUD - Australian Dollar | AUD 0.16000000 | 30/11/2024 |





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

Other

| _ | | | | | | | | | |
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Fully paid ordinary shares (ASX:8CO)

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/2924-02300669-2A1259606?access_token=8 3ff96335c2d45a094df02a206a39ff4

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

N/A

Issue details

Number of +securities

1,175,000



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 | +securities on issue |
|------------------------------------|----------------------|
| 8CO : ORDINARY FULLY PAID | 221,559,756 |

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 |
|---|---|
| 8COAD : OPTION EXPIRING 30-JUN-2023 EX 9.1C | 1,465,054 |
| 8COAE : OPTION EXPIRING 15-DEC-2024 EX \$0.20 | 450,000 |
| 8COAA : OPTION EXPIRING 30-JUN-2022 EX \$0.168 | 6,995,000 |
| 8COAJ : OPTION EXPIRING 30-JUN-2024 EX \$0.16 | 6,075,000 |
| New class - code to be confirmed : Unlisted options expiring 30 November 2024 exercisable at \$0.16 | 1,175,000 |



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

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