

## **Announcement Summary**

# **Entity name**

**ECOFIBRE LIMITED** 

### Date of this announcement

Wednesday December 01, 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<br>+securities to be<br>issued/transferred | Issue date |
|----------------------------------|--------------------------------|--|------------|
| New class - code to be confirmed | Non-Executive Director Options | 849,201  | 01/12/2021 |

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

# 1.1 Name of entity

**ECOFIBRE 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

ABN

27140245263

### 1.3 ASX issuer code

**EOF** 

### 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

1/12/2021



### 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 | Non-Executive Director Options |  |
| +Security type                   | ISIN code                      |  |

**Options** 

Date the +securities the subject of this notification were issued

1/12/2021

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 |
|-------------------|---------------------------|-----------------------|
| Vanessa Wallace   | Vanessa Wallace           | 386,001               |
| Jonathan Meadmore | Jonathan Meadmore         | 173,700               |
| Bruce Robinson    | Bruce Robinson            | 144,750               |
| Kristi Woolrych   | Kristi Woolrych           | 144,750               |

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1? 

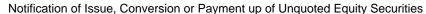
⊗ No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

For terms of options, refer to the Company's Notice of Meeting dated 19 October 2021: https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02437626-2A1331910?access\_token=8 3ff96335c2d45a094df02a206a39ff4

# Options Details

| +Security currency      | Exercise price | Expiry date |
|-------------------------|----------------|-------------|
| AUD - Australian Dollar | AUD 0.83000000 | 7/10/2024   |





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

Other

| _                  |      |         |     |
|--------------------|------|---------|-----|
| Des                | cri  | ntı     | Λn  |
| $\boldsymbol{\nu}$ | vı ı | $p_{i}$ | vii |

Non-Executive Directors Options

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

For details of the Company's Employee Share Scheme, refer to the Company's prospectus dated 22 February 2019: <a href="https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2995-02090788-2A1141325?access\_token=8">https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2995-02090788-2A1141325?access\_token=8</a> 3ff96335c2d45a094df02a206a39ff4

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

Issue details

Number of +securities

849,201



#### 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

**EOF: ORDINARY FULLY PAID** 

348,980,558

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

EOFAN: PERFORMANCE RIGHTS EXPIRING 21-AUG-2025

5,924,925

**EOFAM: EMPLOYEE SHARE RIGHTS** 

11,205,302

New class - code to be confirmed : Non-Executive Director Options

849,201



# 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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