



## Announcement Summary

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**Entity name**

8COMMON LIMITED

**Date of this announcement**

Friday July 01, 2022

**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	OPTION EXPIRING 4-JUL-2022 EX NIL	694,948	30/06/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

ACN

**Registration number**

168232577

**1.3 ASX issuer code**

8CO

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

1/7/2022



## Part 2 - Issue details

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### **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**

New class - code to be confirmed

**+Security description**

OPTION EXPIRING 4-JUL-2022 EX NIL

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

30/6/2022

**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
Andrew Bond	Lalaa Holdings Pty Ltd	52,373
Ben Brockhoff	EMBA Enterprises Pty Ltd	60,337
Rory Koehler	Firma Online Trading Pte Ltd	109,090
Zoran Grujic	Castlereagh Holdings Pty Ltd	63,636

**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.**

The Terms of these Options are, with exception for two amendments, identical to the Terms of Employee Options found at Annexure B of the Notice of Annual General Meeting released to ASX on 28 October 2020: [https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02300669-2A1259606?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02300669-2A1259606?access_token=83ff96335c2d45a094df02a206a39ff4)

The amendments are the deletion and replacement of clauses 2 and 4 to read:

"2. The Options will expire at 5:00pm (AEDT) on 4 July 2022 (Expiry Date); and

4. Each Option is exercisable for nil consideration (Exercise Price)."

The Company issues these options to employees in lieu of a cash bonus. The Company calculated the employees' entitlements by dividing the proposed net cash bonus by the Company's share price at close of trade on 30 June 2022; \$0.11.



## Options Details

<b>+Security currency</b>	<b>Exercise price</b>	<b>Expiry date</b>
AUD - Australian Dollar	AUD 0.00000000	4/7/2022

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

Other

**Description**

8CO : ORDINARY FULLY PAID

**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**

The Incentive Option Plan rules can be found at Annexure C of the Notice of Annual General Meeting released to ASX on 28 October 2020: [https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02300669-2A1259606?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02300669-2A1259606?access_token=83ff96335c2d45a094df02a206a39ff4)

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

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Issue details

**Number of +securities**

694,948

Part 4 - +Securities on issue

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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
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
8COAF : OPTION EXPIRING 31-AUG-2024 EX \$0.30	2,000,000
8COAG : OPTION EXPIRING 30-NOV-2024 EX \$0.16	1,175,000
8COAJ : OPTION EXPIRING 30-JUN-2024 EX \$0.16	6,075,000
New class - code to be confirmed : OPTION EXPIRING 4-JUL-2022 EX NIL	694,948



## Part 5 - Other Listing Rule requirements

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**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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