



Announcement Summary

Entity name

ANAGENICS LIMITED

Date of this announcement

Tuesday January 03, 2023

The +securities the subject of this notification are:

Other

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	Performance Rights	10,000,000	29/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ANAGENICS 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

111304119

1.3 ASX issuer code

AN1

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/1/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issue of Performance Rights as approved by shareholders at the AGM held 29 November 2022.

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

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

29/12/2022

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

Yes

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

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02590376-2A1409621?access_token=83ff96335c2d45a094df02a206a39ff4

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Issue of performance rights to Director, Scott Greasley as approved by shareholders at the AGM held on 29 November 2022 and as disclosed in the Notice of Annual General Meeting dispatched on 28 October 2022.



Issue details

Number of +securities

10,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The performance rights are issued for the purpose of incentivising executive director, Scott Greasley, to deliver on the Company's growth strategy.

Purpose of the issue

Other

Additional Details

As part of Scott Greasley's long-term variable remuneration.



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
AN1 : ORDINARY FULLY PAID	221,266,401
AN1OA : OPTION EXPIRING 01-APR-2023	32,367,268

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
AN1AR : OPTION EXPIRING 31-MAR-2025 EX 23C	300,000
AN1AV : OPTION EXPIRING 31-MAR-2025 EX 27C	500,000
AN1AM : OPTION EXPIRING 8-NOV-2024 EX 24C	100,000
AN1AL : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,935,000
AN1AN : OPTION EXPIRING 20-NOV-2024 EX 24C	1,600,000
AN1AO : OPTION EXPIRING 27-FEB-2023 EX 50C	254,400
AN1AP : OPTION EXPIRING 28-FEB-2025 EX 20C	200,000
New class - code to be confirmed : Performance Rights	10,000,000



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

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