

# ASX RELEASE

4 August 2023

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## Completion of Subdivision of Capital and Change of Director's Interest Notices

Acusensus Limited (ASX:ACE) (**Acusensus** or the **Company**) confirms that the subdivision of capital (share split), as approved by shareholders at the Extraordinary General Meeting of the Company held on 25 July 2023, has been implemented. Trading on a normal T+2 basis will commence on Monday, 7 August 2023.

The Company has updated its register to reflect the share split on the basis that each existing ordinary share of the Company has been subdivided into five ordinary shares. New holding statements have been despatched to shareholders today, reflecting their post-share split holding.

Following completion of the share split, the Company has 126,149,975 ordinary shares on issue. There are now 7,408,935 options on issue under the Company's incentive plans, as the options on issue have been subdivided in the same ratio as the sub-division of capital in accordance with ASX Listing Rule 7.22.2.

The changes to the holdings of each Director of the Company as a result of the share split are advised in the attached Appendix 3Y – Change of Director's Interest Notices.

**END**

### Enquiries

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This announcement is authorised by the Board of Acusensus Limited.

### About Acusensus

Acusensus is a technology company that was founded in 2018 with a mission to design and develop artificial intelligence enabled road safety solutions. Collaborating with governments and commercial stakeholders to tackle distracted driving globally is Acusensus' first priority.

Acusensus has pioneered intelligent solutions that provide anywhere, anytime digital evidence that can be used in conjunction with law enforcement to drive behavioural change and improve road safety. Acusensus technology is used to detect and provide prosecutable evidence of distracted driving (mobile phone use), seatbelt compliance, speeding, railway crossing compliance and the monitoring of vehicles of interest.

Acusensus listed on the Australian Securities Exchange in January 2023. Acusensus is headquartered in Melbourne, Australia, with offices also in Sydney, Brisbane, London (UK) and Las Vegas (United States).

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|   |
|---|
| <b>Name of entity</b> Acusensus Limited |
| <b>ABN</b> 17 625 231 941               |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Ravin Ajit Mirchandani |
| <b>Date of last notice</b> | 17 January 2023        |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A  |
| <b>Date of change</b>   | 4 August 2023  |
| <b>No. of securities held prior to change</b>   | <ol style="list-style-type: none"> <li>1. 88,725 fully paid ordinary shares, of which 66,564 fully paid ordinary shares are subject to voluntary escrow until the release of the FY23 results.</li> <li>2. 150,000 unquoted options:               <ol style="list-style-type: none"> <li>a. 50,000 unquoted options exercisable at A\$0.79 with no expiry date;</li> <li>b. 50,000 unquoted options exercisable at A\$1.58 with no expiry date; and</li> <li>c. 50,000 unquoted options exercisable at A\$2.37 with no expiry date,</li> </ol> <p style="margin-left: 20px;">of which 112,500 unquoted options are subject to voluntary escrow until the release of the FY23 results.</p> </li> </ol> |

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Class</b>  | Ordinary shares and unquoted options   |
| <b>Number acquired</b>  | N/A  |
| <b>Number disposed</b>  | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | N/A  |
| <b>No. of securities held after change</b>  | <ol style="list-style-type: none"> <li>1. 443,625 fully paid ordinary shares, of which 332,820 fully paid ordinary shares are subject to voluntary escrow until the release of the FY23 results.</li> <li>2. 750,000 unquoted options: <ol style="list-style-type: none"> <li>a. 250,000 unquoted options exercisable at A\$0.158 with no expiry date;</li> <li>b. 250,000 unquoted options exercisable at A\$0.316 with no expiry date; and</li> <li>c. 250,000 unquoted options exercisable at A\$0.474 with no expiry date,</li> </ol> of which 562,500 unquoted options are subject to voluntary escrow until the release of the FY23 results. </li> </ol> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Each ordinary share held by the director has been split into 5 ordinary shares in accordance with the subdivision of capital (share split) approved by shareholders at the Extraordinary General Meeting of the Company held on 25 July 2023. Options held have been sub-divided in the same ratio as the subdivision of capital, with the exercise price amended in inverse proportion to that ratio, in accordance with ASX Listing Rule 7.22.2.   |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |
| <b>Date of change</b>                                   | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |     |
|--|-----|
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|   |
|---|
| <b>Name of entity</b> Acusensus Limited |
| <b>ABN</b> 17 625 231 941               |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Alexander Jannink |
| <b>Date of last notice</b> | 17 January 2023   |

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Alexander Jannink is a director, shareholder and beneficiary of Jannink & Associates Pty Ltd ACN 622 744 870 as trustee for Jannink Family Trust |
| <b>Date of change</b>  | 4 August 2023  |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |  |
|--|--|
| <p><b>No. of securities held prior to change</b></p>   | <p>1. 3,350,000 fully paid ordinary shares, of which:</p> <ul style="list-style-type: none"> <li>a. 837,500 fully paid ordinary shares are subject to voluntary escrow until the release of FY23 results; and</li> <li>b. 1,675,000 fully paid ordinary shares are subject to voluntary escrow until the release of FY24 results.</li> </ul> <p>2. 102,132 unquoted options:</p> <ul style="list-style-type: none"> <li>a. 42,000 unquoted options exercisable at A\$2.76 and expire on 20 April 2027;</li> <li>b. 44,100 unquoted options exercisable at A\$2.76 and expire on 30 June 2027; and</li> <li>c. 16,032 unquoted options exercisable at A\$2.76 and expire on 26 September 2031,</li> </ul> <p>of which:</p> <ul style="list-style-type: none"> <li>d. 25,533 unquoted options are subject to voluntary escrow until the release of the FY23 results; and</li> <li>e. 51,066 unquoted options are subject to voluntary escrow until the release of the FY24 results.</li> </ul> |
| <p><b>Class</b></p>  | <p>Ordinary shares and unquoted options</p>  |
| <p><b>Number acquired</b></p>  | <p>N/A</p>   |
| <p><b>Number disposed</b></p>  | <p>N/A</p>   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>N/A</p>   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <p><b>No. of securities held after change</b></p>   | <ol style="list-style-type: none"> <li>1. 16,750,000 fully paid ordinary shares, of which:             <ol style="list-style-type: none"> <li>a. 4,187,500 fully paid ordinary shares are subject to voluntary escrow until the release of FY23 results; and</li> <li>b. 8,375,000 fully paid ordinary shares are subject to voluntary escrow until the release of FY24 results.</li> </ol> </li> <li>2. 510,660 unquoted options:             <ol style="list-style-type: none"> <li>a. 210,000 unquoted options exercisable at A\$0.552 and expire on 20 April 2027;</li> <li>b. 220,500 unquoted options exercisable at A\$0.552 and expire on 30 June 2027; and</li> <li>c. 80,160 unquoted options exercisable at A\$0.552 and expire on 26 September 2031,</li> </ol> <p style="margin-left: 40px;">of which:</p> <ol style="list-style-type: none"> <li>d. 127,665 unquoted options are subject to voluntary escrow until the release of the FY23 results; and</li> <li>e. 255,330 unquoted options are subject to voluntary escrow until the release of the FY24 results.</li> </ol> </li> </ol> |
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Each ordinary share held by the director has been split into 5 ordinary shares in accordance with the subdivision of capital (share split) approved by shareholders at the Extraordinary General Meeting of the Company held on 25 July 2023. Options held have been sub-divided in the same ratio as the subdivision of capital, with the exercise price amended in inverse proportion to that ratio, in accordance with ASX Listing Rule 7.22.2.</p>  |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                           |     |
|---------------------------|-----|
| <b>Detail of contract</b> | N/A |
| <b>Nature of interest</b> | N/A |

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |     |
|---|-----|
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

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|   |
|---|
| <b>Name of entity</b> Acusensus Limited |
| <b>ABN</b> 17 625 231 941               |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Susan Marie Klose |
| <b>Date of last notice</b> | 17 January 2023   |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A   |
| <b>Date of change</b>   | 4 August 2023   |
| <b>No. of securities held prior to change</b>   | 1. 25,000 fully paid ordinary shares; and<br>2. 50,000 unquoted options exercisable at A\$5.00 and expire on 12 January 2028, of which 37,500 unquoted options are subject to voluntary escrow until the release of the FY23 results. |
| <b>Class</b>  | Ordinary shares and unquoted options  |
| <b>Number acquired</b>  | N/A   |
| <b>Number disposed</b>  | N/A   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | N/A   |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <ol style="list-style-type: none"> <li>1. 125,000 fully paid ordinary shares; and</li> <li>2. 250,000 unquoted options exercisable at A\$1.00 and expire on 12 January 2028, of which 187,500 unquoted options are subject to voluntary escrow until the release of the FY23 results.</li> </ol>   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Each ordinary share held by the director has been split into 5 ordinary shares in accordance with the subdivision of capital (share split) approved by shareholders at the Extraordinary General Meeting of the Company held on 25 July 2023. Options held have been sub-divided in the same ratio as the subdivision of capital, with the exercise price amended in inverse proportion to that ratio, in accordance with ASX Listing Rule 7.22.2. |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.