



Announcement Summary

Entity name

ECHOIQ LIMITED

Date of this announcement

Tuesday February 20, 2024

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 exercisable at \$0.30 expiring 20 February 2027	1,000,000	20/02/2024
New class - code to be confirmed	Unlisted Options exercisable at \$0.45 expiring 20 February 2027	1,000,000	20/02/2024
New class - code to be confirmed	Unlisted Options exercisable at \$0.55 expiring 20 February 2028	1,000,000	20/02/2024
New class - code to be confirmed	Class F Performance Rights Expiring 20 February 2027	750,000	20/02/2024
New class - code to be confirmed	Class G Performance Rights Expiring 20 February 2027	750,000	20/02/2024
New class - code to be confirmed	Class H Performance Rights Expiring 20 February 2027	750,000	20/02/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ECHOIQ 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

142901353

1.3 ASX issuer code

EIQ

1.4 The announcement is

New announcement

1.5 Date of this announcement

20/2/2024



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

New class - code to be confirmed

+Security description

Unlisted Options exercisable at \$0.30 expiring 20 February 2027

+Security type

Options

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

20/2/2024

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
Kimber Rothwell	Kimber Rothwell	1,000,000

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.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02762840-2A1499950>

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.30000000	20/2/2027

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

Other

Description

Fully paid ordinary share (ASX:EIQ)

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/2924-02726966-2A1481588>

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

Securities issued as part of Mr. Rothwell's remuneration upon being appointed Chief Executive Officer of the Company.



Issue details

Number of +securities

1,000,000

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Options exercisable at \$0.45 expiring 20 February 2027

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

20/2/2024

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
Kimber Rothwell	Kimber Rothwell	1,000,000

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

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Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.45000000	20/2/2027

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

Other

Description

Fully paid ordinary share (ASX:EIQ)

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/2924-02726966-2A1481588>

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

Securities issued as part of Mr. Rothwell's remuneration upon being appointed Chief Executive Officer of the Company.

Issue details

Number of +securities

1,000,000

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Options exercisable at \$0.55 expiring 20 February 2028

+Security type

Options

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

20/2/2024

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
Kimber Rothwell	Kimber Rothwell	1,000,000

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.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02762840-2A1499950>

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.55000000	20/2/2028

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

Other

Description

Fully paid ordinary share (ASX:EIQ)



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/2924-02726966-2A1481588>

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

Securities issued as part of Mr. Rothwell's remuneration upon being appointed Chief Executive Officer of the Company.

Issue details

Number of +securities

1,000,000

ASX +security code

New class - code to be confirmed

+Security description

Class F Performance Rights Expiring 20 February 2027

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

20/2/2024

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
Kimber Rothwell	Kimber Rothwell	750,000

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/2924-02762840-2A1499950>

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/2924-02726966-2A1481588>

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

Vest upon the Company achieving \$0.30 VWAP over 30 days and employment at the time.

Securities issued as part of Mr. Rothwell's remuneration upon being appointed Chief Executive Officer of the Company.



Issue details

Number of +securities

750,000

ASX +security code

New class - code to be confirmed

+Security description

Class G Performance Rights Expiring 20 February 2027

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

20/2/2024

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

Kimber Rothwell

Name of registered holder

Kimber Rothwell

Number of +securities

750,000

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/2924-02762840-2A1499950>

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

Vest upon the Company achieving \$0.45 VWAP over 30 days and employment at the time

Securities issued as part of Mr. Rothwell's remuneration upon being appointed Chief Executive Officer of the Company.

Issue details

Number of +securities

750,000

**ASX +security code**

New class - code to be confirmed

+Security description

Class H Performance Rights Expiring 20 February 2027

+Security type

Other

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

20/2/2024

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?

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Vest upon the Company achieving \$0.55 VWAP over 30 days and employment at the time.

Securities issued as part of Mr. Rothwell's remuneration upon being appointed Chief Executive Officer of the Company.

Issue details

Number of +securities

750,000





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	Total number of +securities on issue
EQ : ORDINARY FULLY PAID	494,654,376

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
EQAV : OPTION EXPIRING 09-JUN-2024 EX \$0.25	2,000,000
EQAAA : OPTION EXPIRING 08-DEC-2025 EX \$0.30	5,000,000
EQAAB : OPTION EXPIRING 08-DEC-2025 EX \$0.50	5,000,000
EQAY : OPTION EXPIRING 02-FEB-2025 EX \$0.25	24,000,000
EQAW : OPTION EXPIRING 29-OCT-2024 EX \$0.25	2,000,000
EQAAC : OPTION EXPIRING 29-NOV-2026 EX \$0.25	5,000,000
EQAA : OPTION EXPIRING 17-DEC-2024 EX \$0.25	25,000,000
EQAU : OPTION EXPIRING 09-JUN-2024 EX \$0.17	8,000,000
EQAT : OPTION EXPIRING 09-JUN-2024 EX \$0.30	13,000,000
EQAS : OPTION EXPIRING 09-JUN-2024 EX \$0.25	12,000,000
EQAR : OPTION EXPIRING 09-JUN-2024 EX \$0.10	8,000,000
EQAQ : OPTION EXPIRING 30-JUN-2024 EX \$0.30	1,000,000
EQAM : OPTION EXPIRING 31-MAY-2024 EX \$0.05	45,500,000
New class - code to be confirmed : Unlisted Options exercisable at \$0.30 expiring 20 February 2027	1,000,000
	1,000,000



New class - code to be confirmed : Unlisted Options exercisable at \$0.45 expiring 20 February 2027	
New class - code to be confirmed : Unlisted Options exercisable at \$0.55 expiring 20 February 2028	1,000,000
New class - code to be confirmed : Class F Performance Rights Expiring 20 February 2027	750,000
New class - code to be confirmed : Class G Performance Rights Expiring 20 February 2027	750,000
New class - code to be confirmed : Class H Performance Rights Expiring 20 February 2027	750,000



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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