



## Announcement Summary

### Entity name

INTEGRAL DIAGNOSTICS LIMITED

### Date of this announcement

Tuesday November 09, 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 +securities to be issued/transferred	Issue date
IDXAA	PERFORMANCE RIGHTS	274,703	08/11/2021

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**

INTEGRAL DIAGNOSTICS 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**

130832816

**1.3 ASX issuer code**

IDX

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

9/11/2021



## 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:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

IDXAA : PERFORMANCE RIGHTS

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

8/11/2021

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ 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
Dr Ian Kadish	Dr Ian Kadish	157,371
Mr Paul McCrow	Mr Paul McCrow	39,219

**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**

Each Performance Rights is issued at no cost and entitles the participant to receive one fully paid ordinary share in the Company, subject to satisfaction of conditions. For further details refer to the Remuneration Report contained in IDX's 2021 Annual Report accessible at: <https://www.integraldiagnostics.com.au/reports/>

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

Issue details

**Number of +securities**

274,703



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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
IDX : ORDINARY FULLY PAID	202,795,912

**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
IDXAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	860,388
IDXAA : PERFORMANCE RIGHTS	1,607,834



## 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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