



Announcement Summary

Entity name

PROTEOMICS INTERNATIONAL LABORATORIES LTD

Date of this announcement

Tuesday October 24, 2023

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	Employee Performance Rights	124,344	24/10/2023

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**

PROTEOMICS INTERNATIONAL LABORATORIES LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

78169979971

**1.3 ASX issuer code**

PIQ

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

24/10/2023



## 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**

Employee Performance Rights

**+Security type**

Other

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

24/10/2023

**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?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Terms and conditions of the performance rights provided in ASX release on 24 October 2023

**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**Refer to Schedule 2 of the Notice of Annual General Meeting/Proxy Form on page 23: <https://announcements.asx.com.au/asxpdf/20221019/pdf/45ggwc2n15t192.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

## Issue details

**Number of +securities**

124,344



## 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
PIQ : ORDINARY FULLY PAID	122,334,721

## 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
PIQAU : OPTION EXPIRING 01-JUN-2024 EX \$1.44	300,000
PIQAV : OPTION EXPIRING 12-JUL-2024 EX \$1.16	150,000
PIQAW : PERFORMANCE RIGHTS	200,000
PIQAX : PERFORMANCE RIGHTS	50,000
PIQAAA : OPTION EXPIRING 24-NOV-2026 EX \$1.76	375,000
PIQAZ : OPTION EXPIRING 24-NOV-2025 EX \$1.32	375,000
PIQAY : EMPLOYEE PERFORMANCE RIGHTS	115,110
New class - code to be confirmed : Employee Performance Rights	124,344



## 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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