



Announcement Summary

Entity name

BIGTINCAN HOLDINGS LIMITED

Date of this announcement

Wednesday January 03, 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 |
|--------------------|---|--|------------|
| BTHAD              | OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 290,000  | 15/12/2023 |

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**

BIGTINCAN HOLDINGS 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**

ABN

**Registration number**

98154944797

**1.3 ASX issuer code**

BTH

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

3/1/2024



## 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**

BTHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

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

15/12/2023

**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?**

☒ No

**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://www.asx.com.au/asxpdf/20221024/pdf/550tyv6wpvgjbf.pdf>

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

Issue details

**Number of +securities**

290,000



## 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 |
|------------------------------------|--------------------------------------|
| BTH : ORDINARY FULLY PAID          | 607,253,090                          |

## 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 |
|---|--------------------------------------|
| BTHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 31,739,580                           |
| BTHAF : PERFORMANCE SHARE APPRECIATION RIGHTS           | 3,350,880                            |
| BTHAM : OPTION EXPIRING 04-SEP-2025 EX \$0.4165         | 24,000,000                           |
| BTHAL : SERVICE RIGHTS                                  | 5,631,965                            |



## 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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