



Announcement Summary

Entity name

PROTEOMICS INTERNATIONAL LABORATORIES LTD

Date of this announcement

Tuesday December 17, 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	Employee Performance Rights	288,506	16/12/2024
New class - code to be confirmed	Employee Options FY25 Class A	300,000	16/12/2024
New class - code to be confirmed	Employee Options FY25 Class B	300,000	16/12/2024
New class - code to be confirmed	Employee Options FY25 Class C	180,000	16/12/2024
New class - code to be confirmed	Employee Options FY25 Class D	120,000	16/12/2024
New class - code to be confirmed	Employee Options FY25 Class E	600,000	16/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

17/12/2024

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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")

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Part 3C - number and type of +securities the subject of this notification (new class)

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**

16/12/2024

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
Jacqueline Gray	Jacqueline Gray	50,128

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 17 December 2024

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the termsRefer 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

288,506

ASX +security code

New class - code to be confirmed

+Security description

Employee Options FY25 Class A

+Security type

Options

ISIN code

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

16/12/2024

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?

No

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.

Terms and conditions of options provided in ASX release on 17 December 2024

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 1.20000000	30/6/2027

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

PIQ : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the termsRefer to Schedule 4 of the Notice of Annual General Meeting/Proxy Form on page 25: <https://announcements.asx.com.au/asxpdf/20241009/pdf/068xjg1lqlxfh6.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

Number of +securities

300,000

ASX +security code

New class - code to be confirmed

+Security description

Employee Options FY25 Class B

+Security type

Options

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

16/12/2024

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?

No

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.

Terms and conditions of options provided in ASX release on 17 December 2024

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 1.50000000	30/6/2027

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

PIQ : ORDINARY FULLY PAID

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 4 of the Notice of Annual General Meeting/Proxy Form on page 25: <https://announcements.asx.com.au/asxpdf/20241009/pdf/068xjg1lqlxfh6.pdf>

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

Issue details

Number of +securities

300,000

ASX +security code

New class - code to be confirmed

+Security description

Employee Options FY25 Class C

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

16/12/2024

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?

No

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.

Terms and conditions of options provided in ASX release on 17 December 2024

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 2.50000000	30/6/2027

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

PIQ : ORDINARY FULLY PAID

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 4 of the Notice of Annual General Meeting/Proxy Form on page 25: <https://announcements.asx.com.au/asxpdf/20241009/pdf/068xjg1lqlxfh6.pdf>

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

Issue details

Number of +securities

180,000

ASX +security code

New class - code to be confirmed

+Security description

Employee Options FY25 Class D

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

16/12/2024

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?

No

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.

Terms and conditions of options provided in ASX release on 17 December 2024



Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 3.50000000	30/6/2028

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

PIQ : ORDINARY FULLY PAID

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 4 of the Notice of Annual General Meeting/Proxy Form on page 25: <https://announcements.asx.com.au/asxpdf/20241009/pdf/068xjg1qlxfh6.pdf>

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

Issue details

Number of +securities

120,000

ASX +security code

New class - code to be confirmed

+Security description

Employee Options FY25 Class E

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

16/12/2024

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?

No

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.

Terms and conditions of options provided in ASX release on 17 December 2024

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 5.00000000	30/6/2028



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

PIQ : ORDINARY FULLY PAID

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 4 of the Notice of Annual General Meeting/Proxy Form on page 25: <https://announcements.asx.com.au/asxpdf/20241009/pdf/068xjg1lqlxfh6.pdf>

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

Issue details

Number of +securities

600,000

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PIQ : ORDINARY FULLY PAID	131,002,718

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
PIQAAA : OPTION EXPIRING 24-NOV-2026 EX \$1.76	375,000
PIQAZ : OPTION EXPIRING 24-NOV-2025 EX \$1.32	375,000
PIQAAE : OPTION EXPIRING 30-JUN-2028 EX \$5.0	3,040,000
PIQAAF : OPTION EXPIRING 21-NOV-2027 EX \$1.5	1,125,000
PIQAAG : OPTION EXPIRING 21-NOV-2028 EX \$2.5	925,000
PIQAAH : OPTION EXPIRING 21-NOV-2028 EX \$3.5	800,000
PIQAAB : OPTION EXPIRING 30-JUN-2027 EX \$1.50	1,520,000
PIQAAC : OPTION EXPIRING 30-JUN-2027 EX \$2.50	912,000
PIQAAD : OPTION EXPIRING 30-JUN-2028 EX \$3.50	608,000
PIQAY : EMPLOYEE PERFORMANCE RIGHTS	108,620
New class - code to be confirmed : Employee Performance Rights	288,506
New class - code to be confirmed : Employee Options FY25 Class A	300,000
New class - code to be confirmed : Employee Options FY25 Class B	300,000
New class - code to be confirmed : Employee Options FY25 Class C	180,000
New class - code to be confirmed : Employee Options FY25 Class D	120,000



New class - code to be confirmed : Employee Options FY25 Class E

600,000

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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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