



Announcement Summary

Entity name

CREDIT CLEAR LIMITED

Date of this announcement

Monday December 23, 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
CCRAG	SHARE RIGHTS	631,395	20/12/2024
New class - code to be confirmed	Options ex. \$0.40 exp. 30 November 2027	10,000,000	20/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CREDIT CLEAR 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

604797033

1.3 ASX issuer code

CCR

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/12/2024

For personal use only



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:

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

does not have an existing ASX security code ("new class")

For personal use only



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

CCRAG : SHARE RIGHTS

Date the +securities the subject of this notification were issued

20/12/2024

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
Andrew Smith	ASJS & Associates Pty Ltd <ASJS Family A/C>	631,395

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 Resolution 10, Annexure B and Annexure E of the AGM Notice of Meeting: <https://announcements.asx.com.au/asxpdf/20241021/pdf/069cpzxms5byk.pdf>

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

Grant of Share Rights pursuant to the passing of Resolution 10 at the Company's AGM held on 22 November 2024.

Issue details

Number of +securities

631,395

For personal use only



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

Options ex. \$0.40 exp. 30 November 2027

+Security type

Options

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

20/12/2024

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
Hugh Robertson	Bungeeltap Pty Ltd (ATF The Robertson Family Trust)	2,000,000
Michael Doery	Miclod Holdings Pty Ltd <Doery Family A/C>	2,000,000
Paul Dwyer	Mchalem No 3. Pty Ltd <Melissa Dwyer Family Trust>	2,000,000
Andrew Smith	ASJS & Associates Pty Ltd <ASJS Family A/C>	2,000,000
Jodie Bedoya	EDJO Pty Ltd <Bedoya Family No 3 A/C>	2,000,000

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.

Refer to Resolutions 5 to 9 and Annexure C of the AGM Notice of Meeting:
<https://announcements.asx.com.au/asxpdf/20241021/pdf/069cpzxmsh5byk.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.40000000

Expiry date

30/11/2027



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

CCR : 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 Resolutions 5 to 9 and Annexure C of the AGM Notice of Meeting:
<https://announcements.asx.com.au/asxpdf/20241021/pdf/069cpzxmsh5byk.pdf>

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

Grant of Related Party Options pursuant to the passing of Resolutions 5 to 9 at the Company's AGM held on 22 November 2024.

Issue details

Number of +securities

10,000,000



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
CCR : ORDINARY FULLY PAID	420,530,480

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
CCRAG : SHARE RIGHTS	11,776,751
CCRAH : OPTION EXPIRING 30-JUN-2027 EX \$0.31	19,000,000
CCRAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	17,500,000
New class - code to be confirmed : Options ex. \$0.40 exp. 30 November 2027	10,000,000



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

14

For personal use only