



Announcement Summary

Entity name

CARDIEX LIMITED

Date of this announcement

Wednesday May 14, 2025

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	Performance Rights are subject to various vesting conditions expiring 09/05/2030	22,500,000	09/05/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CARDIEX 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

81113252234

1.3 ASX issuer code

CDX

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/5/2025

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:

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

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

Performance Rights are subject to various vesting conditions expiring 09/05/2030

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

9/5/2025

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
Niall Cairns	Niall Cairns	7,500,000
Craig Cooper	Craig Cooper	7,500,000
Catherine Liao	Catherine Liao	7,500,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02934733-2A1590486&v=7bc42bd11d853ed5e8c28f2ffcd6a069ee5cd6b4>

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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02934733-2A1590486&v=7bc42bd11d853ed5e8c28f2ffcd6a069ee5cd6b4>

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

None.

Issue details

Number of +securities

22,500,000



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
CDX : ORDINARY FULLY PAID	405,230,538
CDXOA : OPTION EXPIRING 30-NOV-2025	110,916,851

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
CDXAA : OPTION EXPIRING 30-JUN-2028 EX \$0.50	1,825,000
CDXAC : OPTION EXPIRING 31-AUG-2026 EX \$0.45	4,990,000
CDXAW : OPTION EXPIRING 16-FEB-2026 EX \$0.45	1,415,318
CDXAR : OPTION EXPIRING 30-JUN-2027 EX \$0.80	1,300,000
CDXAD : OPTION EXPIRING 16-DEC-2027 EX \$0.50	1,850,000
CDXAE : OPTION EXPIRING 26-APR-2027 EX \$0.50	150,000
CDXAF : PERFORMANCE RIGHTS	4,500,000
CDXAQ : OPTION EXPIRING 11-JUN-2026 EX \$0.80	125,000
CDXAO : OPTION EXPIRING 15-FEB-2026 EX \$0.50	400,000
CDXAP : OPTION EXPIRING 15-FEB-2026 EX \$0.80	2,925,000
CDXAU : OPTION EXPIRING 16-DEC-2025 EX \$0.45	1,494,370
New class - code to be confirmed : Performance Rights are subject to various vesting conditions expiring 09/05/2030	22,500,000



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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

9/5/2025

For personal use only