



Announcement Summary

**Entity name**

NANOLLOSE LIMITED

**Date of this announcement**

Wednesday July 09, 2025

**The +securities the subject of this notification are:**

Other

**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	OPTION EXPIRING 09-JUL-2028 EX \$0.10	1,000,000	09/07/2025

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**

NANOLLOSE 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**

601676377

**1.3 ASX issuer code**

NC6

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

9/7/2025

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Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Issue of Unlisted Options

**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)

## New +securities

## ASX +security code

New class - code to be confirmed

## +Security description

OPTION EXPIRING 09-JUL-2028 EX \$0.10

## +Security type

Options

## ISIN code

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

9/7/2025

## Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

## 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.

Each Option issued under this class converts, upon exercise, into one Fully Paid Ordinary Share. Each Option has an exercise price of \$0.10, an expiry date of 9 July 2028 and are non transferable.

## Options Details

## +Security currency

AUD - Australian Dollar

## Exercise price

AUD 0.10000000

## Expiry date

9/7/2028

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

Other

## Description

Please see the material terms of the new class of options above.

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

## Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

The options the subject of this Appendix 3G are being issued on the same day as they were agreed to be issued.



Issue details

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**Number of +securities**

1,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issued to an employee of the Company as an equity-based incentive linked to their employment with the Company.

**Purpose of the issue**

Other

**Additional Details**

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NC6 : ORDINARY FULLY PAID	305,069,038
NC6OB : OPTION EXPIRING 06-FEB-2027	31,120,000

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
NC6AV : PERFORMANCE RIGHTS	6,000,000
NC6AW : OPTION EXPIRING 14-JUL-2028 EX \$0.07	15,000,000
NC6AX : OPTION EXPIRING 14-JUL-2028 EX \$0.10	15,000,000
NC6AU : OPTION EXPIRING 30-APR-2028 EX VARIOUS PRICES	111,809,218
NC6AS : OPTION EXPIRING 20-JAN-2026 EX \$0.10	500,000
NC6AY : OPTION EXPIRING 06-FEB-2027 EX \$0.05	2,500,000
New class - code to be confirmed : OPTION EXPIRING 09-JUL-2028 EX \$0.10	1,000,000



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?**

No

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

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

1,000,000

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No