



## Announcement Summary

---

**Entity name**

BLINKLAB LIMITED

**Date of this announcement**

Wednesday July 09, 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	Director & officer options ex at \$0.45 expiring 9 July 2028	2,250,000	09/07/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

BLINKLAB 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**

652901703

**1.3 ASX issuer code**

BB1

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

9/7/2025

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**

Director &amp; officer options ex at \$0.45 expiring 9 July 2028

**+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

**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
Brian Leedman	MR BRIAN LEEDMAN + MRS NATASHA LEEDMAN	500,000
Anton Uvarov	MS YULIA UVAROVA <TECHINVEST NOMINEES>	500,000
Jane Morgan	MISS JANE MORGAN	500,000
Richard Hopkins	MR RICHARD MILES HOPKINS + MS MAYA MAUREEN VANDEN DRIESEN <JESAM A/C>	500,000

**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.**<https://announcements.asx.com.au/asxpdf/20250530/pdf/06k8l5hpnm8l52.pdf>

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.45000000

**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**

BB1 : 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

<https://announcements.asx.com.au/asxpdf/20250530/pdf/06k8l5hpnm8l52.pdf>

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

Issue details

---

**Number of +securities**

2,250,000

---

For personal use only



## 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>
BB1 : ORDINARY FULLY PAID	86,561,156

**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>
BB1AF : PERFORMANCE RIGHTS RESTRICTED	3,000,000
BB1AE : OPTION EXPIRING 02-APR-2029 RESTRICTED	2,000,000
BB1AD : OPTION EXPIRING 17-SEP-2026 RESTRICTED	33,000,000
BB1AC : ORDINARY FULLY PAID RESTRICTED	37,913,846
BB1AG : OPTION EXPIRING 17-SEP-2026 EX \$0.25	525,000
BB1AH : OPTION EXPIRING 27-SEP-2029 EX \$0.35	1,750,000
BB1AI : OPTION EXPIRING 27-SEP-2027 EX \$0.35	733,332
BB1AJ : OPTION EXPIRING 27-SEP-2029 EX \$0.35 24M VESTING	1,000,000
New class - code to be confirmed : Director & officer options ex at \$0.45 expiring 9 July 2028	2,250,000



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**

13

For personal use only