



Announcement Summary

Entity name

ECHOIQ LIMITED

Date of this announcement

Friday August 08, 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	Unlisted Options expiring 31 December 2028 exercisable at \$0.35 per Option	8,000,000	08/08/2025
New class - code to be confirmed	Performance Rights expiring 31 March 2028	13,000,000	08/08/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ECHOIQ 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

48142901353

1.3 ASX issuer code

EIQ

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/8/2025

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Director options & performance rights issued following shareholder approval at 2025 General Meeting

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

Unlisted Options expiring 31 December 2028 exercisable at \$0.35 per Option

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

8/8/2025

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.

<https://announcements.asx.com.au/asxpdf/20250603/pdf/06kdfqtn80fd6g.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.35000000

Expiry date

31/12/2028

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

EIQ : ORDINARY FULLY PAID

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

Notification of the proposed issue of Director Options was provided to shareholders in the 2025 Notice of General Meeting lodged with the ASX on 3 June 2025. Shareholders approved the issue of Director Options at the General Meeting held on 8 July 2025.



Issue details

Number of +securities

8,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

Other

Additional Details**New +securities****ASX +security code**

New class - code to be confirmed

+Security description

Performance Rights expiring 31 March 2028

+Security type

Other

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

8/8/2025

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

Yes

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/20250603/pdf/06kdfqtn80fd6g.pdf>**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**

Notification of the proposed issue of Director Performance Rights was provided to shareholders in the 2025 Notice of General Meeting lodged with the ASX on 3 June 2025. Shareholders approved the issue of Director Performance Rights at the General Meeting held on 8 July 2025.



Issue details

Number of +securities

13,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

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)

ASX +security code and description	Total number of +securities on issue
EQ : ORDINARY FULLY PAID	645,787,710

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
EIQAAK : PERFORMANCE RIGHTS	600,000
EIQAAA : OPTION EXPIRING 08-DEC-2025 EX \$0.30	5,000,000
EIQAAB : OPTION EXPIRING 08-DEC-2025 EX \$0.50	5,000,000
EIQAAN : OPTION EXPIRING 20-JUN-2028 EX \$0.35	12,000,000
EIQAAM : OPTION EXPIRING 20-DEC-2027 EX \$0.35	2,000,000
EIQAAC : OPTION EXPIRING 29-NOV-2026 EX \$0.25	10,000,000
EIQAAJ : OPTION EXPIRING 14-JUN-2027 EX \$0.25	10,275,000
EIQAAL : OPTION EXPIRING 04-MAR-2030 EX \$0.25	4,000,000
EIQAM : OPTION EXPIRING 04-MAR-2028 EX \$0.35	5,500,000
EIQAQ : PERFORMANCE RIGHTS EXPIRING 04-MAR-2028	3,000,000
EIQAP : OPTION EXPIRING 04-MAR-2028 EX \$0.30	1,000,000
EIQAO : OPTION EXPIRING 04-MAR-2028 EX \$0.45	2,500,000
EIQAN : OPTION EXPIRING 04-MAR-2028 EX \$0.25	3,500,000
EIQAAH : OPTION EXPIRING 31-DEC-2025 EX \$0.25	30,000,000
EIQAAI : PERFORMANCE RIGHTS EXPIRING 31-DEC-2025	3,500,000



New class - code to be confirmed : Unlisted Options expiring 31 December 2028 exercisable at \$0.35 per Option	8,000,000
New class - code to be confirmed : Performance Rights expiring 31 March 2028	13,000,000

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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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