



Announcement Summary

Entity name

CLUEY LTD

Date of this announcement

Wednesday September 10, 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
CLUAQ	PERFORMANCE RIGHTS	3,475,000	08/09/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CLUEY LTD

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

65644675909

1.3 ASX issuer code

CLU

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/9/2025

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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")

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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

CLUAQ : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

8/9/2025

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
Matteo Trinca	Matteo Trinca	750,000
Trevor McDougall	BT McDougall Pty Ltd	750,000
Greg Fordred	Shreg Pty Ltd	750,000

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

The material terms of the Cluey Omnibus Incentive Scheme (2023 Plan) were previously lodged with ASX on 9 October 2023, "Notice of Annual General Meeting / Proxy Form".
<https://www.asx.com.au/markets/trade-our-cash-market/announcements.clu>

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

Performance rights are issued with nil exercise price. Vesting is subject to a vesting Milestone of Cluey Ltd achieving the first positive financial year's cash operating result. If the Milestone is not achieved by 30 June 2029 the Performance Rights will lapse.

Issue details

Number of +securities

3,475,000

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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
CLU : ORDINARY FULLY PAID	352,823,744

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
CLUAS : OPTION EXPIRING 30-OCT-2029 EX \$0.04	8,700,001
CLUAP : OPTION EXPIRING 30-NOV-2028 EX \$0.15	6,266,000
CLUAQ : PERFORMANCE RIGHTS	10,725,000



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

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