



Announcement Summary

**Entity name**

POINTERRA LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday January 08, 2026

**The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
3DP	ORDINARY FULLY PAID	6,000,000	08/01/2026

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**

POINTERRA LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

**1.2 Registered number type**

ABN

**Registration number**

39078388155

**1.3 ASX issuer code**

3DP

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

8/1/2026



Part 2 - Type of Issue

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**2.1 The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

**2.2 The +class of +securities to be quoted is:**

Additional +securities in a class that is already quoted on ASX ("existing class")

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Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

No security currently exists

**FROM (Existing Class)**

**+Security description**

ESIP Shares

**TO (Existing Class)**

**ASX +security code and description**

3DP : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

6,000,000

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Refer Schedule 1 (pages 16 to 20) of the Notice of Annual General Meeting and Explanatory Statement:

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03012061-6A1292123&v=undefined>

Refer Schedule 1 (pages 26 to 30) of the Notice of Annual General Meeting and Explanatory Statement:

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02873246-6A1234217&v=undefined>

**Are any of these +securities being 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
Damon Fieldgate	Damon Lachlan Fieldgate as trustee for Fieldgate Family Trust	3,000,000
Andrew Gee	Gee7 Pty Ltd as trustee for Gee7 Superannuation Fund	3,000,000

**Issue date**

8/1/2026

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes



Issue details

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**Number of +securities to be quoted**

6,000,000

**Are the +securities being issued for a cash consideration?**

Yes

**In what currency is the cash consideration being paid?    What is the issue price per +security?**

AUD - Australian Dollar

AUD 0.08000000

**Any other information the entity wishes to provide about the +securities to be quoted**

The issue price is funded by a limited recourse loan provided by the Company to eligible employees in accordance with the Company's Incentive Share Plan adopted. The issue price per security is \$0.08 AUD.



## Part 4 - Issued capital following quotation

**Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)**

ASX +security code and description	Total number of +securities on issue
3DP : ORDINARY FULLY PAID	811,076,797

**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
3DPAH : OPTION EXPIRING 01-APR-2028 EX \$0.15	4,500,000
3DPAI : OPTION EXPIRING 08-AUG-2027 EX \$0.06	12,000,000



Part 5 - Other Listing Rule requirements

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**5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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