



Announcement Summary

Entity name

CONTROL BIONICS LIMITED

Date of this announcement

Tuesday August 11, 2026

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	Non-Executive Director Options	1,250,000	11/08/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CONTROL BIONICS 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

45115465462

1.3 ASX issuer code

CBL

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/8/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issue of Options to Non-Executive Director as approved at General Meeting held on 6 August 2026.

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)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Non-Executive Director Options

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

11/8/2026

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.

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.06300000

Expiry date

13/8/2031

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

CBL : 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

Issue of Options to Non-Executive Director as approved at General Meeting held on 6 August 2026.



Issue details

Number of +securities

1,250,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Part remuneration of Non-Executive Director.

Purpose of the issue

To pay for services rendered

Additional Details

For personal use only



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)

ASX +security code and description	Total number of +securities on issue
CBL : ORDINARY FULLY PAID	445,317,670

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
CBLAU : OPTION EXPIRING 10-OCT-2026 EX \$0.1	21,350,125
CBLAA : OPTION EXPIRING 01-JUN-2031 EX \$0.06	250,000
CBLAW : OPTION EXPIRING 20-DEC-2027 EX \$0.10	650,000
CBLAR : OPTION EXPIRING 20-MAY-2027 EX \$0.10	500,000
CBLAY : OPTION EXPIRING 26-NOV-2030 EX \$0.045	8,000,000
CBLAS : OPTION EXPIRING 14-AUG-2029 EX \$0.053	1,037,735
CBLAV : OPTION EXPIRING 10-OCT-2029 EX \$0.053	1,698,113
CBLAQ : OPTION EXPIRING 13-MAY-2029 EX \$0.045	500,000
CBLAK : OPTION EXPIRING 10-AUG-2028 EX \$0.095	724,459
CBLAZ : OPTION EXPIRING 25-AUG-2030 EX \$0.045	1,999,998
CBLAH : OPTION EXPIRING 08-SEP-2027 EX \$0.22	365,636
CBLAL : OPTION EXPIRING 11-OCT-2028 EX \$0.095	315,789
CBLAI : OPTION EXPIRING 19-JAN-2028 EX \$0.1637	2,000,000
New class - code to be confirmed : Non-Executive Director Options	1,250,000



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

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