

## **Announcement Summary**

## **Entity name**

CLEANSPACE HOLDINGS LIMITED

#### Date of this announcement

Friday December 10, 2021

# 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	Options exercisable at \$2.18 and expiring 18/01/2025, subject to vesting conditions	600,000	10/12/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

CLEANSPACE HOLDINGS 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

Registration number

ABN

91150214636

#### 1.3 ASX issuer code

CSX

## 1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

10/12/2021



#### 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")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

+Security description

New class - code to be confirmed

Options exercisable at \$2.18 and expiring 18/01/2025, subject to vesting conditions

+Security type

ISIN code

Options

Date the +securities the subject of this notification were issued

10/12/2021

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
Mr. Bruce Rathie	Katrat Investments Pty Ltd	600,000

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://www.asx.com.au/asxpdf/20211029/pdf/4529y7ftrnbvhv.pdf

#### **Options Details**

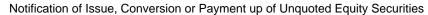
**+Security currency Exercise price Expiry date**AUD - Australian Dollar AUD 2.18000000 18/1/2025

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

Other

### **Description**

Ordinary Shares (ASX:CSX)





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://www.asx.com.au/asxpdf/20201022/pdf/44nz2y32br04x3.pdf

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

Issue details

Number of +securities

600,000



#### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

CSX: ORDINARY FULLY PAID 77,019,523

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

CSXAA: OPTION EXPIRING 21-OCT-2025 EX \$4.41

783,790

New class - code to be confirmed : Options exercisable at \$2.18 and expiring 18/01/2025, subject to vesting conditions

600,000



# 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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