



Announcement Summary

Entity name

PROTEOMICS INTERNATIONAL LABORATORIES LTD

Date of this announcement

Wednesday November 26, 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	OPTION EXPIRING 25-NOV-2028 EX \$0.670	250,000	26/11/2025
New class - code to be confirmed	OPTION EXPIRING 25-NOV-2029 EX \$1.00	250,000	26/11/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

PROTEOMICS INTERNATIONAL LABORATORIES 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

78169979971

1.3 ASX issuer code

PIQ

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/11/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Grant of options to Non-Executive Directors

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)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 25-NOV-2028 EX \$0.670

+Security type

Options

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

26/11/2025

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.

Refer to Schedule 1 of the Notice of Annual General Meeting/Proxy Form <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03011886-6A1292024&v=undefined>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.67000000

Expiry date

25/11/2028

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

PIQ : 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**

Proposed issue was notified as part of the Annual General Meeting Notice of Meeting and due to the proposed issue being to only Directors, it required shareholder approval.



Issue details

Number of +securities

250,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Offer of equity incentive comprising unquoted options, being a cash-free, effective and efficient method of supplementing Non-Executive Directors

Purpose of the issue

Other

Additional Details

To supplement fees of the Directors

New +securities**ASX +security code**

New class - code to be confirmed

+Security description

OPTION EXPIRING 25-NOV-2029 EX \$1.00

+Security type

Options

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

26/11/2025

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.

Refer to Schedule 1 of the Notice of Annual General Meeting/Proxy Form <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03011886-6A1292024&v=undefined>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 1.00000000

Expiry date

25/11/2029

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

PIQ : 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

The Company obtained prior shareholder approval at the 2025 AGM pursuant to Listing Rule 10.11 for the proposed offer of Director Options

Issue details

Number of +securities

250,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Offer of equity incentive comprising unquoted options, being a cash-free, effective and efficient method of supplementing Non-Executive Directors

Purpose of the issue

Other

Additional Details

To supplement fees of the Directors





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
PIQO : OPTION EXPIRING 31-MAY-2026	16,259,055
PIQ : ORDINARY FULLY PAID	163,681,857

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
PIQAAK : OPTION EXPIRING 06-JUN-2027 EX \$0.555	2,375,000
PIQAAI : OPTION EXPIRING 30-JUN-2027 EX \$1.20	300,000
PIQAAA : OPTION EXPIRING 24-NOV-2026 EX \$1.76	375,000
PIQAZ : OPTION EXPIRING 24-NOV-2025 EX \$1.32	375,000
PIQAAE : OPTION EXPIRING 30-JUN-2028 EX \$5.0	3,640,000
PIQAAF : OPTION EXPIRING 21-NOV-2027 EX \$1.5	1,125,000
PIQAAG : OPTION EXPIRING 21-NOV-2028 EX \$2.5	925,000
PIQAAH : OPTION EXPIRING 21-NOV-2028 EX \$3.5	800,000
PIQAAB : OPTION EXPIRING 30-JUN-2027 EX \$1.50	1,820,000
PIQAAC : OPTION EXPIRING 30-JUN-2027 EX \$2.50	1,092,000
PIQAAD : OPTION EXPIRING 30-JUN-2028 EX \$3.50	728,000
PIQAY : EMPLOYEE PERFORMANCE RIGHTS	635,474
New class - code to be confirmed : OPTION EXPIRING 25-NOV-2028 EX \$0.670	250,000
New class - code to be confirmed : OPTION EXPIRING 25-NOV-2029 EX \$1.00	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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