



## Announcement Summary

**Entity name**

ANTEOTECH LTD

**Date of this announcement**

Friday November 28, 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
New class - code to be confirmed	Unquoted Options exercisable at \$0.0375 on or before 19 August 2025	24,800,000	26/11/2025

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**

ANTEOTECH 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**

ACN

**Registration number**

070028625

**1.3 ASX issuer code**

ADO

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

28/11/2025



Part 2 - Issue details

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**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)

ASX +security code	+Security description
New class - code to be confirmed	Unquoted Options exercisable at \$0.0375 on or before 19 August 2025

+Security type	ISIN code
Options	

**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

**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
Andrew Cook	Andrew Cook	5,700,000

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03012870-2A1631228&v=undefined>

Same terms as CEO Options included in Resolution 3 in Explanatory Statement to Notice of Annual General Meeting.

## Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.03750000	19/8/2029

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

ADO : ORDINARY FULLY PAID

**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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02870717-2A1557511&v=undefined>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Long term incentive Options issued to senior staff under approved Equity Incentive Plan.



Issue details

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**Number of +securities**

24,800,000

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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
ADO : ORDINARY FULLY PAID	2,727,438,620
ADOO : OPTION EXPIRING 31-MAY-2026	148,422,458

**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
ADOAAB : OPTION EXPIRING 26-NOV-2027 EX \$0.048	12,050,000
ADOAZ : OPTION EXPIRING 30-NOV-2026 EX \$0.048	18,000,000
ADOOAA : OPTION EXPIRING 14-NOV-2026 EX \$0.064	5,000,000
ADOOAY : OPTION EXPIRING 13-SEP-2026 EX \$0.064	73,251,921
New class - code to be confirmed : Unquoted Options exercisable at \$0.0375 on or before 19 August 2025	24,800,000



Part 5 - Other Listing Rule requirements

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**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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