



Zimi Limited
14 Millennium Circuit
Helensvale QLD 4212 Australia

ASX: ZMM
ABN: 25 113 326 524
www.zimi.life

Registered Office Address
Level 1, 2A/300 Fitzgerald Street
North Perth WA 6006 Australia

ASX RELEASE – 2 DECEMBER 2025

Issue of Securities

Zimi Limited (ASX:ZMM) (“Zimi”, or the “Company”), an Australian company specialising in innovative IoT electrical devices, confirms the issue of the following securities:

- 1,112,500 ordinary shares to an employee upon conversion of performance rights in accordance with the terms of their issue;
- 8,333,333 ordinary shares (being Director Fee Shares to the nominee of Simon Beissel) subject to voluntary escrow until 31 July 2026¹;
- 3,558,333 ordinary shares (being Director Fee Shares to the nominee of Joshua Newell)¹;
- 3,558,333 ordinary shares (being Director Fee Shares to the nominee of Richard Brown)¹; and
- 3,000,000 performance rights expiring 30 June 2029 to the nominee of Jordan Tentori¹.

Issued capital following the issue of the above securities is as follows:

Securities	Number
Quoted:	
Ordinary fully paid shares	756,193,822
Unquoted:	
Options (exercise price \$0.0125 expiring 16-Dec-2027)	7,125,000
Options (exercise price \$0.08 expiring 30-Jun-2026)	28,697,361
Performance rights (expiring 30-Jun-2029)	3,000,000

Notice Under Section 708A(5)(e) of the Corporations Act 2001

In respect of the Shares referred to above, ZMM gives notice under section 708(A)(e) of the Corporations Act 2001 (Cth) (Act) of the following:

1. The Shares were issued without disclosure under Part 6D.2 of the Act;
2. As at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. section 674 and 674A of the Act; and
3. As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

– Ends –

¹ As approved by Shareholders at the Company's Annual General Meeting held 28 November 2025.



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This release has been approved by the Board.

Further information:

Jordan Tentori | CEO | jordan@zimi.life

About Zimi

Zimi Limited (ASX: ZMM) is an Australian technology company focused on creating smarter living and working environments by connecting everyday electrical products to the Internet and to each other. The company's product lines, including Powermesh and Senoa, feature smarter switches, light dimmers, power points, fan controllers, and garage door controllers, and smarter safety devices that enable smarter products to create smarter homes as market demand for smart home technology continues to increase.

The company develops in the smart home space and works with the smart home ecosystems of tech giants who are driving Matter, the new global standard to simplify smart home connectivity.

Operating across a multi-billion-dollar opportunity within the Australian market alone, the company reaches customers through leading wholesale, commercial, retail, and trade channels, with partners such as Trader, Steel-Line, Beacon Lighting, Lighting Illusions and Zencontrol.

The company continues to expand its product offerings into new sectors with compatibility with the smart ecosystems of the tech giants. Global expansion opportunities represent future potential for the company. As the Internet of Things (IoT) in the home continues to grow, Zimi is well-positioned for the vast opportunities this rapidly evolving market presents.

To learn more, please visit: www.zimi.life