



Announcement Summary

Entity name

HIREMII LIMITED

Date of this announcement

Tuesday April 28, 2026

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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 \$0.05 each, expiring on 28 April 2028 (being 2 years from date of issue).	42,000,000	28/04/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HIREMII 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

48642994214

1.3 ASX issuer code

HMI

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/4/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time

19-Jan-2026 09:45

Announcement Title

New - Proposed issue of securities - HMI

Selected Appendix 3B to submit quotation request

A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

28/4/2026

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

Options exercisable at \$0.05 each, expiring on 28 April 2028 (being 2 years from date of issue).

Issue details

Number of +securities

42,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Participants in the placement announced to ASX on 19 January 2026 were entitled to receive one free attaching unlisted Option for every Placement Share subscribed for.



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Options exercisable at \$0.05 each, expiring on 28 April 2028 (being 2 years from date of issue).

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

28/4/2026

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.

Refer Resolution 4 'Approval of Placement Options' - https://announcements.asx.com.au/asxpdf/20260319/pdf/06xls7ldlm_s3ns.pdf

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.05000000

Expiry date

28/4/2028

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

HMI : ORDINARY FULLY PAID

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

Issue details

Number of +securities

42,000,000



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
HMI : ORDINARY FULLY PAID	210,226,300

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
HMIAAA : PERFORMANCE RIGHTS	6,534,211
HMI AAB : OPTION EXPIRING 02-OCT-2026 EX \$0.07	3,333,333
HMI AH : OPTION EXPIRING 05-DEC-2027 EX \$0.05	1,785,714
HMI AG : OPTION EXPIRING 21-OCT-2027 EX \$0.05	13,690,475
New class - code to be confirmed : Options exercisable at \$0.05 each, expiring on 28 April 2028 (being 2 years from date of issue).	42,000,000