



Announcement Summary

---

**Entity name**

CLEARVUE TECHNOLOGIES LIMITED

**Date of this announcement**

Thursday December 14, 2023

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Unlisted Options	2,000,000	13/12/2023
New class - code to be confirmed	Unlisted options	2,000,000	13/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

CLEARVUE TECHNOLOGIES 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**

ACN

**Registration number**

071397487

**1.3 ASX issuer code**

CPV

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

14/12/2023



Part 2 - Issue details

---

**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Issue of unlisted options to directors as approved at the 2023 AGM, Resolutions 8, 9, 10, 11.

**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

**New +securities**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Unlisted Options

**+Security type**

Options

**ISIN code**

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

13/12/2023

**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?**

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/2924-02729248-6A1175871>

Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.50000000

**Expiry date**

13/12/2026

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

Other

**Description**

1 fully paid ordinary share for every 1 option exercised

**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

Notice of Meeting containing the terms of the options and why they are being issued:

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02729248-6A1175871>

#### Issue details

##### Number of +securities

2,000,000

##### Were the +securities issued for a cash consideration?

No

##### Please describe the consideration being provided for the +securities

Issued to directors as incentive securities as set out in the 2023 Notice of AGM linked above

##### Purpose of the issue

Other

##### Additional Details

Incentive securities to directors

#### New +securities

##### ASX +security code

New class - code to be confirmed

##### +Security description

Unlisted options

##### +Security type

Options

##### ISIN code

##### Date the +securities the subject of this notification were issued

13/12/2023

##### 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?

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/2924-02729248-6A1175871>



Options Details

<b>+Security currency</b>	<b>Exercise price</b>	<b>Expiry date</b>
AUD - Australian Dollar	AUD 1.00000000	13/12/2026

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

Other

**Description**

1 fully paid ordinary share for every 1 option exercised

**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**

Notice of Meeting containing the terms of the options and why they are being issued:

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02729248-6A1175871>

Issue details

**Number of +securities**

2,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issued to directors as incentive securities as set out in the 2023 Notice of AGM linked above

**Purpose of the issue**

Other

**Additional Details**

Incentive securities to directors



## 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
CPV : ORDINARY FULLY PAID	229,021,757

## 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
CPVAO : OPTION EXPIRING 30-OCT-2027 EX NIL	1,000,000
CPVAK : OPTION EXPIRING 30-NOV-2024 EX \$0.30	3,000,000
CPVAL : OPTION EXPIRING 30-NOV-2025 EX \$0.40	2,500,000
CPVAM : OPTION EXPIRING 30-NOV-2026 EX \$0.50	3,000,000
CPVAF : OPTION EXPIRING 11-JUL-2024 EX \$0.1425	300,000
CPVAH : PERFORMANCE RIGHTS	15,000,000
CPVAG : OPTION EXPIRING 22-DEC-2023 EX \$0.25	400,000
CPVAN : OPTION EXPIRING 12-JUL-2027 EX \$0.2475	3,000,000
CPVAI : OPTION EXPIRING 30-JUN-2024 EX \$0.75	2,000,000
New class - code to be confirmed : Unlisted Options	2,000,000
New class - code to be confirmed : Unlisted options	2,000,000



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?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

No

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No