



# Proteomics International

LABORATORIES LTD

ASX Release  
4 November 2021

ASX code: PIQ

## Exercise of Director Options

Proteomics International Laboratories Ltd (Proteomics International; ASX: PIQ) advises that the Company has today issued 400,000 fully paid ordinary shares (**Shares**) upon the exercise of unquoted Director Options exercisable at \$0.50 per option on or before 22 November 2021 raising \$200,000 before costs.

An Appendix 2A applying for quotation of the Shares will be lodged separately.

### Secondary Trading Notice Pursuant to Paragraph 708A(5)(e) of the Corporations Act 2001 ("Act")

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- (a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) as at the date of this Notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- (c) as at the date of this Notice, there is no information:
  - i. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - ii. that investors and their professional advisers would reasonably require for the purposes of making an informed assessment of:
    - a. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - b. the rights and liabilities attaching to the relevant Shares.

Authorised by the Board of Proteomics International Laboratories Ltd (ASX:PIQ).

ENDS

### For further information please contact:

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