



Announcement Summary

Entity name

HIREMII LIMITED

Date of this announcement

Tuesday October 14, 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
HMIAAA	PERFORMANCE RIGHTS	461,440	13/10/2025

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

14/10/2025



Part 2 - Issue details

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:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

HMIAAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

13/10/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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 Hornby	Absalom Hornby Pty Ltd <Absalom Hornby Family A/C>	461,440

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://announcements.asx.com.au/asxpdf/20250814/pdf/06mwflgwlhjg23.pdf>

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

Refer resolution 9 of the Notice of General Meeting for the meeting held on 15 September 2025 released to ASX on 14 August 2025.

Issue details

Number of +securities

461,440

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	151,072,424

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
HMIAAB : OPTION EXPIRING 02-OCT-2026 EX \$0.07	3,333,333
HMIAX : OPTION EXPIRING 13-DEC-2025 EX \$0.12	1,000,000
HMIAY : OPTION EXPIRING 13-DEC-2025 EX \$0.101	1,000,000
HMAZ : OPTION EXPIRING 28-DEC-2025 EX \$0.045	2,500,000



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?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

15/9/2025