



Announcement Summary

Entity name

IONDRIVE LIMITED

Date of this announcement

Thursday August 06, 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	PERFORMANCE RIGHTS VESTING 30-JUN-2028	20,000,000	06/08/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

IONDRIVE 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

107424519

1.3 ASX issuer code

ION

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/8/2026



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	Announcement Title	Selected Appendix 3B to submit quotation request
22-Jul-2026 09:58	New - Proposed issue of securities - ION	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

6/8/2026

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

Issue details

Number of +securities

20,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Securities issued as an LTI to incentivise and retain the Company's VP North America



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

ASX +security code	+Security description
New class - code to be confirmed	PERFORMANCE RIGHTS VESTING 30-JUN-2028
+Security type	ISIN code
Other	
Date the +securities the subject of this notification were issued	
6/8/2026	
Will all the +securities issued in this class rank equally in all respects from their issue date?	
Yes	
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.	
Securities issued under the Company's Employee Share Incentive Plan	
Any other information the entity wishes to provide about the +securities the subject of this notification	

Issue details

Number of +securities
20,000,000





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
ION : ORDINARY FULLY PAID	1,296,144,420

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
IONAE : OPTION EXPIRING 06-FEB-2030 EX \$0.067	26,000,000
IONAG : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	250,000
IONAAD : OPTION EXPIRING 03-DEC-2028 EX \$0.025	13,500,000
IONAAB : OPTION EXPIRING 06-AUG-2029 EX \$0.012	20,625,000
IONAAC : PERFORMANCE SHARES	6,125,000
IONAAG : OPTION EXPIRING 09-NOV-2027 EX \$0.025	3,000,000
IONAA : OPTION EXPIRING 27-AUG-2026 EX \$0.028	10,000,000
IONAB : OPTION EXPIRING 27-FEB-2027 EX \$0.042	10,000,000
IONAC : OPTION EXPIRING 27-FEB-2028 EX \$0.056	10,000,000
IONAAE : OPTION EXPIRING 09-DEC-2028 EX \$0.025	9,000,000
IONAAI : PERFORMANCE RIGHTS	20,000,000
IONAD : OPTION EXPIRING 19-JAN-2030 EX \$0.067	6,000,000
IONAAH : OPTION EXPIRING 03-MAR-2028 EX \$0.025	5,000,000
New class - code to be confirmed : PERFORMANCE RIGHTS VESTING 30-JUN-2028	20,000,000

