



Announcement Summary

Entity name

NANOLLOSE LIMITED

Date of this announcement

Friday August 21, 2026

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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	Employee Options	1,000,000	21/08/2026
New class - code to be confirmed	Employee Options	1,000,000	21/08/2026
New class - code to be confirmed	Employee Options	1,000,000	21/08/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NANOLLOSE 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

13601676377

1.3 ASX issuer code

NC6

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/8/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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)

New +securities issued under an +employee incentive scheme

ASX +security code	+Security description
New class - code to be confirmed	Employee Options

+Security type	ISIN code
Options	

Date the +securities the subject of this notification were issued

21/8/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

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.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03005273-6A1289024&v=undefined>

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.08000000	21/8/2030

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

NC6 : ORDINARY FULLY PAID

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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03005273-6A1289024&v=undefined>

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

1,000,000 unquoted options exercisable at \$0.08 each, expiring 21 August 2030, issued under the Company's Employee Securities Incentive Plan approved on 7 November 2025 and subject to vesting conditions - Milestone A

Issue details

Number of +securities
1,000,000

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

+Security description

Employee Options

+Security type

Options

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

21/8/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

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.<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03005273-6A1289024&v=undefined>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.08000000

Expiry date

21/8/2030

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

NC6 : ORDINARY FULLY PAID

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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03005273-6A1289024&v=undefined>**Any other information the entity wishes to provide about the +securities the subject of this notification**

1,000,000 unquoted options exercisable at \$0.08 each, expiring 21 August 2030, issued under the Company's Employee Securities Incentive Plan approved on 7 November 2025 and subject to vesting conditions -Milestone B

Issue details

Number of +securities

1,000,000

New +securities issued under an +employee incentive scheme

**ASX +security code**

New class - code to be confirmed

+Security description

Employee Options

+Security type

Options

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

21/8/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

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.<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03005273-6A1289024&v=undefined>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.08000000

Expiry date

21/8/2030

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

NC6 : ORDINARY FULLY PAID

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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03005273-6A1289024&v=undefined>**Any other information the entity wishes to provide about the +securities the subject of this notification**

1,000,000 unquoted options exercisable at \$0.08 each, expiring 21 August 2030, issued under the Company's Employee Securities Incentive Plan approved on 7 November 2025 and subject to vesting conditions - Milestone C

Issue details

Number of +securities

1,000,000



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
NC6 : ORDINARY FULLY PAID	409,026,908
NC6OB : OPTION EXPIRING 06-FEB-2027	29,335,000

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
NC6AV : PERFORMANCE RIGHTS	6,000,000
NC6AW : OPTION EXPIRING 14-JUL-2028 EX \$0.07	15,000,000
NC6AX : OPTION EXPIRING 14-JUL-2028 EX \$0.10	15,000,000
NC6AU : OPTION EXPIRING 30-APR-2028 EX VARIOUS PRICES	9,636,348
NC6AY : OPTION EXPIRING 06-FEB-2027 EX \$0.05	2,500,000
NC6AAA : OPTION EXPIRING 03-DEC-2028 EX \$0.066	1,000,000
NC6AA : OPTION EXPIRING 31-JAN-2029 EX \$0.10	1,000,000
New class - code to be confirmed : Employee Options	1,000,000
New class - code to be confirmed : Employee Options	1,000,000
New class - code to be confirmed : Employee Options	1,000,000



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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