Announcement Summary

Entity name

INTEGRATED RESEARCH LIMITED

Date of this announcement

Thursday December 02, 2021

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	Options - unquoted securities granted under terms of the Company's long term incentive	1,796,800	01/12/2021

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

INTEGRATED RESEARCH 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

76003588449

1.3 ASX issuer code

IRI

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

2/12/2021

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) where issue has not previously been notified to ASX in an Appendix 3B

New +securities issued under an +employee incentive scheme

ASX +security code	+Security description
New class - code to be confirmed	Options - unquoted securities granted under terms of the Company's long term incentive

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

1/12/2021

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?

☑ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Peter Adams	Peter Adams	220,960

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.

2924-02436484-2A1331399 (markitdigital.com)
2924-02436483-2A1331398 (markitdigital.com)

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 1.98000000	31/8/2026

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

Other

Description

One fully paid ordinary share (ASX:IRI)

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

2924-02436484-2A1331399 (markitdigital.com)
2924-02436483-2A1331398 (markitdigital.com)

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

The options are granted on the same terms & conditions as the options granted to the CEO/MD on 30/11/21. (The options issued to the CEO/MD were approved by shareholders at the 2021 Annual General Meeting).

Issue details

Number of +securities

1,796,800

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
IRI : ORDINARY FULLY PAID	172,421,064

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
IRIAAA : PERFORMANCE RIGHTS	596,437
New class - code to be confirmed : Options - unquoted securities granted under terms of the Company's long term incentive	1,796,800

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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