



Announcement Summary

Entity name

PARKD LTD

Date of this announcement

Tuesday December 17, 2024

The +securities the subject of this notification are:

Other

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	Unlisted Director Options Exercise Price \$0.10 Expiring 16/12/2027	20,000,000	16/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

PARKD LTD

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

94615443037

1.3 ASX issuer code

PKD

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/12/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Incentive Options issued to Directors under LR10.11

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**ASX +security code**

New class - code to be confirmed

+Security description

Unlisted Director Options Exercise Price \$0.10 Expiring 16/12/2027

+Security type

Options

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

16/12/2024

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

Yes

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/2924-02870573-6A1232911>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.10000000

Expiry date

16/12/2027

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

PKD : ORDINARY FULLY PAID

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

The options have an exercise price of \$0.10 and expire 3 years from date of issue 16/12/2027.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Incentive Options to directors under LR10.11 and were subject to shareholder approval which was obtained at the AGM on 22/11/2024.



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

Director incentive options.

Purpose of the issue

Other

Additional Details

Director Incentive Options



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
PKD : ORDINARY FULLY PAID	104,013,882

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
New class - code to be confirmed : Unlisted Director Options Exercise Price \$0.10 Expiring 16/12/2027	20,000,000



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?

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

22/11/2024