

Announcement Summary

Entity name

ELIXINOL WELLNESS LIMITED

Date of this announcement

Wednesday July 07, 2021

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
EXLAC	PERFORMANCE RIGHTS	6,694,468	07/07/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ELIXINOL WELLNESS 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 621479794

1.3 ASX issuer code

EXL

1.4 The announcement is

C New announcement

1.5 Date of this announcement

7/7/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

C +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 EXLAC : PERFORMANCE RIGHTS					
Date the +securities the subject of this 7/7/2021	s notification were issued				
Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class ℭ Yes					
Were any of the +securities issued to +key management personnel (KMP) or an +associate? ⓒ Yes					
Provide details of the KMP or +associan Name of KMP	-	Number of +securities			
Ron Dufficy	Name of registered holder	704,670			
Please provide a URL link for a docum or a summary of the terms	nent lodged with ASX detailing the terr	⊐ ns of the +employee incentive scheme			
https://www.elixinolglobal.com/site/inves	stor/equity-plan-rules				

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

Issue details

Number of	+securities
6,694,468	



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

EXL : ORDINARY FULLY PAID

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

EXLAC : PERFORMANCE RIGHTS

Total number of +securities on issue

8,692,314

Total number of +securities on issue

315,063,154



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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