



Announcement Summary

Entity name

ELIXINOL WELLNESS LIMITED

Date of this announcement

Wednesday May 31, 2023

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
EXLAC	PERFORMANCE RIGHTS	9,166,668	31/05/2023

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

New announcement

1.5 Date of this announcement

31/5/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Director Fee rights issued in lieu of cash remuneration for Director fees and CEO salary.

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

Additional +securities in an existing class

ASX +security code and description

EXLAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

31/5/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

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

All vested rights will convert to one share and one option.

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

Rights approved at the Company's Annual Meeting held on 31 May 2023.

Issue details

Number of +securities

9,166,668

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued in lieu of cash remuneration for directors fees and CEO salary, as approved by shareholders on 31 May 2023.

Purpose of the issue

Other

Additional Details





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
EXL : ORDINARY FULLY PAID	433,012,630

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
EXLAC : PERFORMANCE RIGHTS	24,766,931



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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