

Announcement Summary

Entity name

INTEGRATED RESEARCH LIMITED

Date of this announcement

Monday April 29, 2024

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
IRIAAA	PERFORMANCE RIGHTS	448,718	25/04/2024

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

1.4 The announcement is New announcement**1.5 Date of this announcement**29/4/2024



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:

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 issued under an +employee incentive scheme ASX +security code and description IRIAAA : PERFORMANCE RIGHTS					
Date the +securities the subject of this notification were issued 25/4/2024					
Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class Yes					
Yes	+key management personnel (KMP) or	an +associate?			
Provide details of the KMP or +associan Name of KMP	-	Number of +securities			
	Name of registered holder				
Christian Shaw	Christian Shaw	256,410			

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

Performance Rights issued to Integrated Research Limited employees under the Integrated Research Limited Equity Plan Rules adopted in 2023. Performance Rights vest over a three year period with annual performance criteria. Performance Rights failing to meet such criteria shall lapse. Additional information on equity allocations are provided in the Company's Annual Report.

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

Issue details

Number of +securities	
448,718	



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
IRI : ORDINARY FULLY PAID	174,608,629

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	10,961,577	
IRIAB : OPTION EXPIRING 31-AUG-2026 EX \$1.98	1,147,332	

IRIAB : OPTION EXPIRING 31-AUG-2026 EX \$1.98



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?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1? Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

448,718

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)? N/A