

THE TRENDLINES GROUP LTD.

(Incorporated in Israel)

(Company Registration No. 513970947)

Grant of Options Pursuant to The Trendlines 2015 Share Option Plan

The board of directors (the "**Board**") of The Trendlines Group Ltd. (the "**Company**") refers to the Company's notice of special general meeting (the "**SGM**") dated 8 March 2022.

Following shareholders' approval at the SGM held on 13 April 2022 for the ordinary resolution in relation to the amendment of the employment agreements of the Company's CEOs and Grant of Options to the External Directors and Non-Executive Directors of the Company, the Board is pleased to announce that the Company has on 16 April 2022 made a grant of options and options A¹ (the "**Options**") pursuant to The Trendlines 2015 Share Option Plan. Details of the grant of Options are as follows:

(a)	Date of Grant of the Options	:	16 April, 2022 (" Date of Grant ")												
(b)	Exercise price ² of the Options Granted	:	S\$0.1072 for each Option granted												
(c)	Number of Options granted	:	12,000,000 options exercisable into 12,000,000 ordinary shares in the Company.												
(d)	Market price ³ (last done price) of shares on the date of grant	:	S\$0.104												
(e)	Number of Options granted to directors, controlling shareholders and their associates	:	<p>12,000,000 Options under The Trendlines 2015 Share Option Plan have been granted to the following CEOs and Directors:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name of CEO</th> <th style="text-align: left;">No. of Options granted</th> </tr> </thead> <tbody> <tr> <td>Mr David Todd Dollinger</td> <td>4,500,000</td> </tr> <tr> <td>Mr Stephen Louis Rhodes</td> <td>4,500,000</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <th style="text-align: left;">Name of External Directors and Non-executive Directors</th> <th style="text-align: left;">No. of Options granted</th> </tr> <tr> <td>Ms Elka Nir</td> <td>750,000</td> </tr> </tbody> </table>	Name of CEO	No. of Options granted	Mr David Todd Dollinger	4,500,000	Mr Stephen Louis Rhodes	4,500,000			Name of External Directors and Non-executive Directors	No. of Options granted	Ms Elka Nir	750,000
Name of CEO	No. of Options granted														
Mr David Todd Dollinger	4,500,000														
Mr Stephen Louis Rhodes	4,500,000														
Name of External Directors and Non-executive Directors	No. of Options granted														
Ms Elka Nir	750,000														

¹ Options A refers to options granted to External and Non-Executive Directors

² The Options were offered at the market price of the Company's shares based on the average of the last dealt prices for the Company's shares on the Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") over the thirty (30) consecutive trading days immediately preceding the date of grant of the Options.

³ "Market Price" refers to the last-dealt price for a share as determined by reference to the daily Official List published by SGX-ST on the date of grant of an Option (and where the date of grant of an Option is not a day where the shares are traded on Catalist, the last-dealt price for a share will be determined by reference to the daily Official List published by the SGX-ST for the trading day immediately preceding the date of grant of an Option).

		Mr Hang Chang Chieh	750,000
		Mr Sin Boon Ann	750,000
		Mr Zeev Bronfeld	750,000
(f)	Validity period of the Options	:	10 years from date of grant
(g)	Exercise Period	:	<p>The vested Options are exercisable only after 12 months from Date of the Grant (i.e., exercisable only after 16 April 2022).</p> <p>One third (1/3) of the Options will vest and become exercisable after 12 months from the Date of Grant and the rest of the Options will vest and become exercisable in equal monthly installments over a period of 24 months thereafter.</p>

BY ORDER OF THE BOARD

Haim Brosh,
Chief Financial Officer and Joint Company Secretary
16 April 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor in accordance with Rules 226(2)(b) and 753(2) of the SGX-ST Listing Manual Section B: Rules of Catalist.

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.

EMPLOYEE STOCK OPTION/ SHARE SCHEME::GRANT OF OPTIONS PURSUANT TO THE TRENDLINES 2015 SHARE OPTION PLAN

Issuer & Securities

Issuer/ Manager

THE TRENDLINES GROUP LTD.

Securities

THE TRENDLINES GROUP LTD. - IL0011328858 - 42T

Stapled Security

No

Announcement Details

Announcement Title

Employee Stock Option/ Share Scheme

Date & Time of Broadcast

16-Apr-2022 00:28:32

Status

New

Announcement Sub Title

Grant of Options Pursuant to The Trendlines 2015 Share Option Plan

Announcement Reference

SG220416OTHR5SV7

Submitted By (Co./ Ind. Name)

Haim Brosh

Designation

Joint Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached document for more information.

Attachments

[Announcement re Grant of options- 16 April 2022 Final.pdf](#)

Total size =161K MB