



Announcement Summary

Entity name

PLEXURE GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Friday January 28, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
PX1AD	OPTION EXPIRING 19-JUN-2023 EX NZD \$0.2075	6,668	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/01/2022
PX1AE	OPTION EXPIRING 04-SEP-2023 EX NZD \$0.188	1,000,001	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/01/2022
PX1AG	OPTION EXPIRING 17-DEC-2023 EX NZD \$0.2325	193,481	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/01/2022
PX1AH	OPTION EXPIRING 28-MAY-2024 EX NZD \$0.6223	30,001	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/01/2022
PX1AI	OPTION EXPIRING 06-DEC-2024 EX NZD \$0.83	166,667	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/01/2022
PX1AJ	OPTION EXPIRING 30-APR-2025 EX NZD \$0.6099	776,018	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/01/2022

Refer to next page for full details of the announcement





Part 1 - Announcement Details

1.1 Name of +Entity

PLEXURE GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ARBN

Registration Number

605696820

1.3 ASX issuer code

PX1

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

28/1/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

PX1AD : OPTION EXPIRING 19-JUN-2023 EX NZD \$0.2075

Unquoted +equity securities that have ceased**Number of securities that have ceased**

6,668

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

27/1/2022

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

ASX +Security Code and Description

PX1AE : OPTION EXPIRING 04-SEP-2023 EX NZD \$0.188

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,000,001

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

27/1/2022

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

ASX +Security Code and Description

PX1AG : OPTION EXPIRING 17-DEC-2023 EX NZD \$0.2325

Unquoted +equity securities that have ceased



Number of securities that have ceased

193,481

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

27/1/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

PX1AH : OPTION EXPIRING 28-MAY-2024 EX NZD \$0.6223

Unquoted +equity securities that have ceased

Number of securities that have ceased

30,001

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

27/1/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

PX1AI : OPTION EXPIRING 06-DEC-2024 EX NZD \$0.83

Unquoted +equity securities that have ceased

Number of securities that have ceased

166,667

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

27/1/2022

Is the entity paying any consideration for the cessation?

☒ No



Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

PX1AJ : OPTION EXPIRING 30-APR-2025 EX NZD \$0.6099

Unquoted +equity securities that have ceased

Number of securities that have ceased

776,018

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

27/1/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PX1 : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	353,582,379

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PX1AK : DEFERRED SHARE RIGHTS	20,090,846
PX1AQ : OPTION EXPIRING 10-JAN-2023 EX NZD 0.1925	10,002
PX1AD : OPTION EXPIRING 19-JUN-2023 EX NZD \$0.2075	0
PX1AE : OPTION EXPIRING 04-SEP-2023 EX NZD \$0.188	0
PX1AG : OPTION EXPIRING 17-DEC-2023 EX NZD \$0.2325	0
PX1AH : OPTION EXPIRING 28-MAY-2024 EX NZD \$0.6223	6,667
PX1AI : OPTION EXPIRING 06-DEC-2024 EX NZD \$0.83	83,333
PX1AJ : OPTION EXPIRING 30-APR-2025 EX NZD \$0.6099	314,259
PX1AL : OPTION EXPIRING 22-DEC-2024 EX NZD 0.2323	3,684,342
PX1AM : OPTION EXPIRING 22-DEC-2024 EX NZD 0.5703	400,000
PX1AN : OPTION EXPIRING 22-DEC-2024 EX NZD 0.5669	317,517
PX1AO : OPTION EXPIRING 22-DEC-2024 EX NZD 0.5631	166,159
PX1AP : OPTION EXPIRING 22-DEC-2024 EX NZD 0.4647	238,866



Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.