



Announcement Summary

Entity name

1414 DEGREES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday September 08, 2021

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
14DAE	PERFORMANCE RIGHTS	200,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/07/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

1414 DEGREES LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

138803620

1.3 ASX issuer code

14D

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/9/2021



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

ASX +Security Code and Description

14DAE : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

200,000

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

23/7/2021

Is the entity paying any consideration for the cessation?

No

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

The lapses relate to 2 employees who have resigned and a further employee who has not met the Performance Criteria. The 2 resignation dates are the 23 July and the 30 July, the Performance Date for the criteria that was not achieved was the 31 July. I have used the earliest date as the 'Date of 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
14D : ORDINARY FULLY PAID	200,310,458

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
14DAE : PERFORMANCE RIGHTS	4,425,000

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.