

Announcement Summary

Entity name

ECLIPX GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Friday October 29, 2021

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
ECXAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,600,783	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	26/10/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ECLIPX GROUP LIMITED

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

1.2 Registered Number Type

Registration Number

ABN

85131557901

1.3 ASX issuer code

ECX

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

29/10/2021

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

ASX +Security Code and Description

ECXAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,600,783

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

Is the entity paying any consideration for the cessation?

40/0004

26/10/2021

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

☑ No

Lapse of options issued under employee incentive scheme for participants leaving employment or failing to meet vesting conditions.

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

ECX: ORDINARY FULLY PAID 312,906,395

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

ECXAB : PERFORMANCE RIGHTS 1,093,528

ECXAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

49,285,112

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.