



Announcement Summary

Entity name

EXPERIENCE CO LIMITED

Announcement Type

New announcement

Date of this announcement

Monday December 06, 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
EXPAC	SERVICE RIGHTS	172,910	Other	30/11/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

EXPERIENCE CO LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

167320470

1.3 ASX issuer code

EXP

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

6/12/2021



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

ASX +Security Code and Description

EXPAC : SERVICE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

172,910

Reason for cessation

Other

Please provide additional details

Vesting of Service Rights. Vesting satisfied by an on market purchase of shares (Director Fee sacrifice for the period 29 November 2020 to 29 November 2021)

Date of cessation

30/11/2021

Is the entity paying any consideration for the cessation?

☒ No

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

None

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
EXP : ORDINARY FULLY PAID	752,272,746

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
EXPAD : PERFORMANCE RIGHTS	10,754,043
EXPAA : OPTION EXPIRING 08-FEB-2025 EX 25C	10,300,000
EXPAC : SERVICE RIGHTS	1,923,013

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.