

Announcement Summary

Entity name

ECLIPX GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Friday February 18, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
ECX	ORDINARY FULLY PAID	9,056,633	Cancellation pursuant to an on-market buy-back	18/02/2022

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 ABN Registration Number 85131557901

1.3 ASX issuer code ECX

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

18/2/2022



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

ASX +Security Code and Description ECX : ORDINARY FULLY PAID Quoted +equity securities or +debt securities that have ceased Number of securities that have ceased 9,056,633 **Reason for cessation** Cancellation pursuant to an on-market buy-back Date of cessation Is the entity paying any consideration for the cessation? 🕑 Yes 18/2/2022 In what currency is the consideration being paid? AUD - Australian Dollar Total consideration paid or payable for the securities AUD 20,050,096.84000000000 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
ECX : ORDINARY FULLY PAID	302,868,379

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
ECXAB : PERFORMANCE RIGHTS	984,327
ECXAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	32,375,626

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.