



## Announcement Summary

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**Entity name**

OFX GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday July 05, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
OFXAC	PERFORMANCE RIGHTS	52,563	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

OFX GROUP LIMITED

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

**1.2 Registered Number Type**

ACN

**Registration Number**

165602273

**1.3 ASX issuer code**

OFX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/7/2022



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

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**ASX +Security Code and Description**

OFXAC : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

52,563

**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**

30/6/2022

**Is the entity paying any consideration for the cessation?**

No

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

48,763 Performance Rights granted as a one-off grant on 20.12.21 pursuant to the Global Equity Plan cancelled as the vesting conditions were not satisfied. 1,783 Performance Rights granted 7.6.21 as FY21 STI and 4,626 Performance Rights granted 10.6.22 as FY22 STI were cancelled upon the employee ceasing to be employed. However, 2,609 Performance Right notified on 17.1.22 as being cancelled had vested and were not, in fact, cancelled. Therefore, net Performance Rights cancelled is 52,563.

Part 3 - Issued capital following changes

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
OFX : ORDINARY FULLY PAID	243,105,869

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
OFXAD : OPTION EXPIRING 11-JUN-2024 EX \$1.5618	722,612
OFXAC : PERFORMANCE RIGHTS	5,374,510
OFXAB : ORDINARY FULLY PAID	4,629,319

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.