

Announcement Summary

Entity name

ECLIPX GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday July 12, 2022

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
ECXAB	PERFORMANCE RIGHTS	35,458	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2022
ECX	ORDINARY FULLY PAID	6,046,032	Cancellation pursuant to an on-market buy-back	11/07/2022
ECXAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	118,396	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

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

12/7/2022

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

ASX +Security Code and Description

ECXAB: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

35,458

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?

30/6/2022

☑ No

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

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

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

118,396

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?

30/6/2022

☑ No

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

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

ASX +Security Code and Description

ECX: ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

6,046,032

11/7/2022

Reason for cessation

Cancellation pursuant to an on-market buy-back

Date of cessation

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid?

AUD - Australian Dollar

Total consideration paid or payable for the securities

AUD 14,443,994.010000000000

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

Notification of shares bought through on-market buy-back and subsequently cancelled to 11 July 2022

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 294,252,489

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 1,122,092

ECXAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 21,097,869

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.