



Announcement Summary

Entity name

MMA OFFSHORE LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday August 18, 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
MRMAA	PERFORMANCE RIGHTS	2,665,344	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/08/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MMA OFFSHORE LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

21083185693

1.3 ASX issuer code

MRM

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

18/8/2022



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

ASX +Security Code and Description

MRMAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,665,344

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

17/8/2022

Is the entity paying any consideration for the cessation?

☒ No

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

Cancellation of 1,197,897 performance rights (from Managing Director and senior management 2019 LTI plans) which lapsed on 1 July 2022; and
Cancellation of 1,467,447 performance rights (from 2020 LTI and 2021 STI Plans) of senior managers who have ceased employment at the Company.

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
MRM : ORDINARY FULLY PAID	366,460,176

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
MRMAA : PERFORMANCE RIGHTS	17,931,654

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.