



Announcement Summary

Entity name

AUSTRALIAN FINANCE GROUP LTD

Announcement Type

New announcement

Date of this announcement

Wednesday August 31, 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
AFGAJ	PERFORMANCE RIGHTS	792,489	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/08/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AUSTRALIAN FINANCE GROUP LTD

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

1.2 Registered Number Type

ABN

Registration Number

11066385822

1.3 ASX issuer code

AFG

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/8/2022



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

ASX +Security Code and Description

AFGAJ : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

792,489

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

25/8/2022

Is the entity paying any consideration for the cessation?

No

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

Performance Rights issued for the FY2020 grant under the LTIP were forfeited following non-satisfaction of performance criteria after testing at 30 June 2022. Performance rights issued for the FY2021 and FY2022 grants under the LTIP were forfeited following cessation of employment of certain Key Management Personnel and Employees.

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
AFG : ORDINARY FULLY PAID	270,258,312

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
AFGAJ : PERFORMANCE RIGHTS	1,747,864

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.