



Announcement Summary

Entity name

ADSLOT LTD.

Announcement Type

New announcement

Date of this announcement

Wednesday November 16, 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
ADS	ORDINARY FULLY PAID	130,275	Other	16/11/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ADSL0T LTD.

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

1.2 Registered Number Type

ABN

Registration Number

70001287510

1.3 ASX issuer code

ADS

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/11/2022



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

ASX +Security Code and Description

ADS : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

130,275

Reason for cessation

Other

Please provide additional details

Cancellation of Ordinary Fully Paid Shares pursuant to shareholder approval at Adslot Ltd's Annual General Meeting on 16 November 2022 (Resolution 5).

Date of cessation

16/11/2022

Is the entity paying any consideration for the cessation?

No

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
ADS : ORDINARY FULLY PAID	2,204,348,381

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
ADSAC : OPTION EXPIRING 08-AUG-2025 EX \$0.028	6,000,000
ADSAB : INCENTIVE OPTIONS	123,700,000
ADSAD : OPTION EXPIRING 11-OCT-2025 EX \$0.04	2,500,000

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.