

Announcement Summary

Entity name

ECLIPX GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday February 07, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
ECXAB	PERFORMANCE RIGHTS	473,687	Cancellation by agreement between the entity and the holder	01/02/2023

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

7/2/2023

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

473,687

Reason for cessation

Cancellation by agreement between the entity and the holder

1/2/2023 © No

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

Cancellation and re-issue of performance rights on substantially identical terms for compliance purposes.

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 279,775,840

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

17,709,241

ECXAB: PERFORMANCE RIGHTS 2,516,122

ECXAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

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.