



Announcement Summary

Entity name

HIPAGES GROUP HOLDINGS LTD

Announcement Type

New announcement

Date of this announcement

Tuesday July 11, 2023

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
HPGAA	RIGHTS	860,400	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

HIPAGES GROUP HOLDINGS LTD

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

1.2 Registered Number Type

ABN

Registration Number

67644430839

1.3 ASX issuer code

HPG

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/7/2023



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

ASX +Security Code and Description

HPGAA : RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

63,856

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

30/6/2023

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

HPGAA : RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

796,544

Reason for cessation

Other

Please provide additional details

Exercise of 796,544 vested rights by participants in an employee incentive scheme.

Date of cessation

30/6/2023

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
HPG : ORDINARY FULLY PAID	133,110,322

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
HPGAA : RIGHTS	3,155,202

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.