



Announcement Summary

Entity name

SILEX SYSTEMS LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday August 23, 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
SLXAL	PERFORMANCE RIGHTS	49,862	Expiry of option or other convertible security without exercise or conversion	23/08/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

SILEX SYSTEMS LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

69003372067

### 1.3 ASX issuer code

SLX

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

23/8/2023



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

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**ASX +Security Code and Description**

SLXAL : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

49,862

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

23/8/2023

**Is the entity paying any consideration for the cessation?**

☒ No

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

Cancelled in accordance with the Silex Systems Limited Employee Incentive Plan. Of the 49,862 Rights cancelled, 11,512 are attributable to the Company's KMP (7,312 Rights cancelled for the CEO/Managing Director and 4,200 Rights cancelled for the CFO/Company Secretary).

Part 3 - Issued capital following changes

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SLX : ORDINARY FULLY PAID	235,423,937

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SLXAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	120,000
SLXAK : OPTION EXPIRING 22-NOV-2025 EX \$0.57	150,000
SLXAB : OPTION EXPIRING 31-MAR-2025 EX 21C	227,000
SLXAJ : OPTION EXPIRING 23-MAR-2026 EX \$1.20	1,000,000
SLXAN : OPTION EXPIRING 17-MAR-2027 EX \$1.19	600,000
SLXAP : OPTION EXPIRING 16-APR-2028 EX \$3.77	650,000
SLXAL : PERFORMANCE RIGHTS	1,032,638
SLXAM : OPTION EXPIRING VARIOUS DATES EX \$0.94	1,050,000
SLXAO : OPTION EXPIRING 25-AUG-2025 EX \$3.19	50,000

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.