



Announcement Summary

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**Entity name**

AUSTRALIAN FINANCE GROUP LTD

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday August 30, 2023

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
AFGAJ	PERFORMANCE RIGHTS	519,890	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/08/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

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

30/8/2023



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

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**ASX +Security Code and Description**

AFGAJ : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

519,890

**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**

24/8/2023

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

No

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

Performance rights issued for the FY2021 grant under the AFG Long Term Incentive Plan ('LTIP') were forfeited following non-satisfaction of performance criteria after testing at 30 June 2023. Certain performance rights issued for the FY2023 grant under the LTIP were forfeited following cessation of employment of certain employees.



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>
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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AFGAJ : PERFORMANCE RIGHTS	2,928,475

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.