



Announcement Summary

Entity name

ECOFIBRE LIMITED

Announcement Type

New announcement

Date of this announcement

Friday April 05, 2024

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
EOFAP	OPTION EXPIRING 07-OCT-2025 EX \$0.22	628,491	Cancellation by agreement between the entity and the holder	29/03/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ECOFIBRE LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

27140245263

1.3 ASX issuer code

EOF

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/4/2024



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

ASX +Security Code and Description

EOFAP : OPTION EXPIRING 07-OCT-2025 EX \$0.22

Unquoted +equity securities that have ceased

Number of securities that have ceased

628,491

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

29/3/2024

Is the entity paying any consideration for the cessation?

No

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

Cessation of securities following the resignation of a non-executive director



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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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
EOF : ORDINARY FULLY PAID	378,873,902

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
EOFAN : PERFORMANCE RIGHTS EXPIRING 21-AUG-2025	5,924,925
EOFAM : EMPLOYEE SHARE RIGHTS	3,910,002
EOFAO : OPTION EXPIRING 07-OCT-2024 EX \$0.83	530,751
EOFAP : OPTION EXPIRING 07-OCT-2025 EX \$0.22	628,491

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.