



Announcement Summary

Entity name

RESPIRI LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday June 13, 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
RSHAF	OPTION EXPIRING 31-DEC-2023 EX 3C	6,000,000	Expiry of option or other convertible security without exercise or conversion	31/12/2023
RSHAB	OPTION EXPIRING 12-JUN-2024 EX 10C	5,000,000	Expiry of option or other convertible security without exercise or conversion	12/06/2024
RSHAC	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,800,000	Expiry of option or other convertible security without exercise or conversion	02/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

RESPIRI LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

009234173

1.3 ASX issuer code

RSH

1.4 The announcement is

New announcement

1.5 Date of this announcement

13/6/2024

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

ASX +Security Code and Description

RSHAF : OPTION EXPIRING 31-DEC-2023 EX 3C

Unquoted +equity securities that have ceased**Number of securities that have ceased**

6,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/12/2023

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

RSHAB : OPTION EXPIRING 12-JUN-2024 EX 10C

Unquoted +equity securities that have ceased**Number of securities that have ceased**

5,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

12/6/2024

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

RSHAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

4,800,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

2/11/2023

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:

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
RSH : ORDINARY FULLY PAID	1,059,868,924
RSHO : OPTION EXPIRING 30-JUN-2025	76,470,409

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
RSHAJ : OPTION EXPIRING 01-MAR-2025 EX \$0.20	10,000,000
RSHAI : OPTION EXPIRING 01-MAR-2025 EX \$0.10	5,000,000
RSHAHH : OPTION EXPIRING 30-JUN-2028 EX \$0.12	30,000,000
RSHAAG : OPTION EXPIRING 30-JUN-2028 EX \$0.08	30,000,000
RSHAAC : OPTION EXPIRING 09-JUN-2027 EX \$0.10	2,000,000
RSHAF : OPTION EXPIRING 31-DEC-2023 EX 3C	0
RSHAG : OPTION EXPIRING 31-DEC-2024 EX 3C	6,000,000
RSHAAD : OPTION EXPIRING 01-JAN-2026 EX \$0.10	18,500,000
RSHAAA : OPTION EXPIRING 17-DEC-2025 EX \$0.30	75,000,000
RSHAAB : OPTION EXPIRING 31-JAN-2027 EX \$0.20	3,200,000
RSHAB : OPTION EXPIRING 12-JUN-2024 EX 10C	0
RSHAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	38,000,000

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.