

Announcement Summary

Entity name

CEDAR WOODS PROPERTIES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday August 30, 2024

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
CWPAE	PERFORMANCE RIGHTS	180,071	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/08/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CEDAR WOODS PROPERTIES LIMITED

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

1.2 Registered Number Type ABN Registration Number 47009259081

1.3 ASX issuer code CWP

1.4 The announcement is New announcement**1.5 Date of this announcement** 30/8/2024



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

ASX +Security Code and Description CWPAE : PERFORMANCE RIGHTS

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

180,071

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	Is the entity paying any consideration for the cessation?
30/8/2024	No

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

Lapse of rights due to conditions not met or employees leaving the company



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
CWP : ORDINARY FULLY PAID	82,418,418

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
CWPAI : OPTION EXPIRING 30-JUN-2026 EX NIL	31,765
CWPAE : PERFORMANCE RIGHTS	951,299

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.