

Announcement Summary

Entity name

HIPAGES GROUP HOLDINGS LTD

Announcement Type

New announcement

Date of this announcement

Tuesday September 24, 2024

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation	
HPGAA	RIGHTS	20,678	Other	18/09/2024	

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity HIPAGES GROUP HOLDINGS LTD

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

1.2 Registered Number Type ABN Registration Number 67644430839

1.3 ASX issuer code HPG

1.4 The announcement is New announcement**1.5 Date of this announcement**24/9/2024



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

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

ASX +Security Code and Description HPGAA : RIGHTS	
Unquoted +equity securities that hav	
Number of securities that have cease	d
20,678	
Reason for cessation Other	
Please provide additional details	
Exercise of performance rights under a	n employee share scheme.
Date of cessation 18/9/2024	Is the entity paying any consideration for the cessation? No



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	
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HPG : ORDINARY FULLY PAID

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

ASX +security code and description

HPGAA : RIGHTS

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.

Total number of +securities on issue

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134,045,376

4,571,171