



Announcement Summary

Entity name

ARTICORE GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Friday January 17, 2025

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
ATGAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	12,273	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/10/2024
ATGAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	100,000	Expiry of option or other convertible security without exercise or conversion	30/12/2024
ATGAB	RESTRICTED STOCK UNITS	45,204	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	18/10/2024
ATGAB	RESTRICTED STOCK UNITS	226,022	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/10/2024
ATGAB	RESTRICTED STOCK UNITS	136,028	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/11/2024
ATGAB	RESTRICTED STOCK UNITS	145,725	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/12/2024
ATGAJ	SHARE APPRECIATION RIGHTS	2,863,500	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2024



Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ARTICORE GROUP LIMITED

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

1.2 Registered Number Type

Registration Number

ACN

119200592

1.3 ASX issuer code

ATG

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/1/2025



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

ASX +Security Code and Description

ATGAB : RESTRICTED STOCK UNITS

Unquoted +equity securities that have ceased

Number of securities that have ceased

45,204

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

18/10/2024

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

ATGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

12,273

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

23/10/2024

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

ATGAB : RESTRICTED STOCK UNITS

Unquoted +equity securities that have ceased

Number of securities that have ceased

226,022

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**

25/10/2024

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**

ATGAB : RESTRICTED STOCK UNITS

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

136,028

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

15/11/2024

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**

ATGAB : RESTRICTED STOCK UNITS

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

145,725

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

15/12/2024

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**

ATGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

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

100,000



Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

30/12/2024

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

ATGAJ : SHARE APPRECIATION RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,863,500

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

31/12/2024

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
ATG : ORDINARY FULLY PAID	284,876,863

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
ATGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	12,440,809
ATGAB : RESTRICTED STOCK UNITS	15,455,772
ATGAJ : SHARE APPRECIATION RIGHTS	25,859,026

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.