

Announcement Summary

Entity name

DE.MEM LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday March 27, 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
DEMAQ	PERFORMANCE RIGHTS EXPIRING 16-JAN-2026	250,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	28/02/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

DE.MEM LIMITED

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

1.2 Registered Number Type ACN Registration Number 614756642

1.3 ASX issuer code DEM

1.4 The announcement is New announcement**1.5 Date of this announcement**27/3/2025



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

ASX +Security Code and Description DEMAQ : PERFORMANCE RIGHTS E	
Unquoted +equity securities that ha Number of securities that have ceas 250,000	
1 0	because the conditions have not been, or have become incapable of being,
satisfied Date of cessation 28/2/2025	Is the entity paying any consideration for the cessation? No

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

Lapse of employee performance rights



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
DEM : ORDINARY FULLY PAID	292,793,377

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
DEMAI : PERFORMANCE RIGHTS EXPIRING 31-DEC-2025	110,000
DEMAL : OPTION EXPIRING 02-AUG-2025 EX \$0.1820	2,000,000
DEMAM : OPTION EXPIRING 03-AUG-2025 EX \$0.2795	500,000
DEMAQ : PERFORMANCE RIGHTS EXPIRING 16-JAN-2026	250,000
DEMAO : OPTION EXPIRING 15-DEC-2025 EX \$0.2795	500,000
DEMAP : OPTION EXPIRING 16-JAN-2026 EX \$0.1206	500,000
DEMAJ : OPTION EXPIRING 01-JUN-2025 EX 27.95C	500,000
DEMAR : OPTION EXPIRING 05-APR-2026 EX \$0.179	500,000
DEMAT : OPTION EXPIRING 23-MAY-2026 EX \$0.2058	2,250,000
DEMAN : OPTION EXPIRING 03-OCT-2025 EX \$0.2795	500,000
DEMAK : OPTION EXPIRING 23-JUN-2025 EX \$0.2237	500,000
DEMAS : OPTION EXPIRING 06-APR-2027 EX \$0.1398	250,000

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.

