

Announcement Summary

Entity name

DE.MEM LIMITED

Announcement Type

New announcement

Date of this announcement

Monday June 02, 2025

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
DEMAJ	OPTION EXPIRING 01-JUN-2025 EX 27.95C	500,000	Expiry of option or other convertible security without exercise or conversion	01/06/2025

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

Registration Number

ACN

614756642

1.3 ASX issuer code

DEM

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/6/2025



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

ASX +Security Code and Description

DEMAJ: OPTION EXPIRING 01-JUN-2025 EX 27.95C

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

500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation Is the entity paying any consideration for the cessation?

1/6/2025

Any other information the enti	y wishes to notif	y to ASX about the	cessation?
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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

Total number of

DEM: ORDINARY FULLY PAID 293,018,761

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

ASX +security code and description	+securities on issue
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	0
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
DEMAU : PERFORMANCE RIGHTS	450,000
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.

