



Announcement Summary

Entity name

SILEX SYSTEMS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday August 29, 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
SLXAL	PERFORMANCE RIGHTS	239,203	Expiry of option or other convertible security without exercise or conversion	29/08/2025
SLXAO	OPTION EXPIRING 25-AUG-2025 EX \$3.19	50,000	Expiry of option or other convertible security without exercise or conversion	25/08/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SILEX SYSTEMS LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

69003372067

1.3 ASX issuer code

SLX

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/8/2025

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

ASX +Security Code and Description

SLXAL : PERFORMANCE RIGHTS

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

239,203

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

29/8/2025

Is the entity paying any consideration for the cessation?

No

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

Cancelled in accordance with the Silex Systems Limited Employee Incentive Plan. Of the 239,203 Performance Rights cancelled, 58,000 are attributable to the Company's KMP (30,000 Rights cancelled for the CEO/Managing Director and 28,000 Rights cancelled for the CFO/Company Secretary).

ASX +Security Code and Description

SLXAO : OPTION EXPIRING 25-AUG-2025 EX \$3.19

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

50,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

25/8/2025

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
SLX : ORDINARY FULLY PAID	271,439,058

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
SLXAQ : OPTION EXPIRING 18-DEC-2026 EX \$3.47	50,000
SLXAD : OPTION EXPIRING 22-APR-2029 EX \$5.00	650,000
SLXAE : OPTION EXPIRING 04-DEC-2027 EX \$4.50	75,000
SLXAJ : OPTION EXPIRING 23-MAR-2026 EX \$1.20	384,500
SLXAN : OPTION EXPIRING 17-MAR-2027 EX \$1.19	490,000
SLXAP : OPTION EXPIRING 16-APR-2028 EX \$3.77	650,000
SLXAL : PERFORMANCE RIGHTS	1,024,297
SLXAM : OPTION EXPIRING VARIOUS DATES EX \$0.94	710,000
SLXAO : OPTION EXPIRING 25-AUG-2025 EX \$3.19	0

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.