



30 March 2021

The Manager  
Company Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

**Cancellation of 30,000 Unlisted Options**

Audio Pixels Holdings Limited (ASX: AKP) advises that 30,000 of the 203,000 unlisted employee options (AKPAB) exercisable at \$16.20 on or before 17 December 2021 have been cancelled.

Following the cancellation of these unlisted options, AKP still has 173,000 unlisted employee options (AKPAB) issued to staff in Israel at an exercise price of \$16.20 expiring on 17 December 2021.

Authorised by

A handwritten signature in black ink, appearing to read 'Ian Dennis', is written over a white background.

Ian Dennis  
Director