

Announcement Summary

Entity name

GRATIFII LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday July 20, 2021

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
GTIAC	OPTION EXPIRING VAR DATES RESTRICTED EX VAR PRICES	2,411,641	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GRATIFII LIMITED

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

1.2 Registered Number Type

Registration Number

ACN

125688940

1.3 ASX issuer code

GTI

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

20/7/2021



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

ASX +Security Code and Description

GTIAC: OPTION EXPIRING VAR DATES RESTRICTED EX VAR PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,411,641

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

☑ No

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

Date of cessation

Is the entity paying any consideration for the cessation?

30/6/2021

Cancellation of unlisted options, exercisable at \$0.05 each, expiring 4 years from the date of issue, being 12 February 2024.

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:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

GTIAH: OPTION EXPIRING 11-MAR-2026 EX \$0.02

Total number of +securities on issue

5,555,104

GTI: ORDINARY FULLY PAID 610,425,090

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
GTIAC : OPTION EXPIRING VAR DATES RESTRICTED EX VAR PRICES	16,364,621
GTIAF : OPTION EXPIRING 17-APR-2023 EX NIL	6,000,000
GTIAJ : CONVERTIBLE NOTES	10
GTIAI : OPTION EXPIRING 13-FEB-2024 EX \$0.03	8,555,104

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.