

Announcement Summary

Entity name

PHARMAXIS LTD

Announcement Type

New announcement

Date of this announcement

Friday August 13, 2021

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
PXSAAS	PERFORMANCE RIGHTS	2,406,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	12/08/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

PHARMAXIS LTD

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

1.2 Registered Number Type

Registration Number

ABN

75082811630

1.3 ASX issuer code

PXS

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

13/8/2021

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

ASX +Security Code and Description

PXSAAS: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,406,000

Reason for cessation

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

Date of cessation

Is the entity paying any consideration for the cessation?

12/8/2021

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

☑ No

Performance rights granted in July 2020 and November 2020: Lapse 50% of grant subsequent to a Board review of corporate performance as described in the 2021 Remuneration Report

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

Total number of +securities on issue

PXS: ORDINARY FULLY PAID 452,924,164

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

PXSAG: OPTION EXPIRING 28-JUN-2022 EX NIL PRICE 92,000

PXSAAP: OPTION EXPIRING 06-JUN-2023 EX NIL PRICE 134,750

PXSAAS: PERFORMANCE RIGHTS 14,755,675

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.