



Announcement Summary

Entity name

AUDINATE GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Monday August 23, 2021

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
AD8AC	OPTION EXPIRING VARIOUS DATES VARIOUS PRICES	205	Other	23/08/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AUDINATE GROUP LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

618616916

1.3 ASX issuer code

AD8

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

23/8/2021



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

ASX +Security Code and Description

AD8AC : OPTION EXPIRING VARIOUS DATES VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

205

Reason for cessation

Other

Please provide additional details

Cancellation of unlisted options to fund cashless exercise of options.

Date of cessation

23/8/2021

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:

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
AD8 : ORDINARY FULLY PAID	76,274,619

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
AD8AC : OPTION EXPIRING VARIOUS DATES VARIOUS PRICES	229,995
AD8AD : PERFORMANCE RIGHTS	1,342,498

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.