



Announcement Summary

Entity name

MPOWER GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday November 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
MPRAA	OPTIONS EXPIRING VARIOUS DATES EX VARIOUS PRICES	180,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/11/2021
MPRAB	OPTION EXPIRING 31-MAY-2022 EX \$0.03	72,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/11/2021
MPRAC	OPTION EXPIRING 31-MAY-2023 EX \$0.03	72,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/11/2021
MPRAD	OPTION EXPIRING 31-MAY-2024 EX \$0.03	96,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/11/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MPOWER GROUP LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

73009485625

1.3 ASX issuer code

MPR

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/11/2021



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

ASX +Security Code and Description

MPRAA : OPTIONS EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

180,000

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

23/11/2021

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

MPRAB : OPTION EXPIRING 31-MAY-2022 EX \$0.03

Unquoted +equity securities that have ceased

Number of securities that have ceased

72,000

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

23/11/2021

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

MPRAC : OPTION EXPIRING 31-MAY-2023 EX \$0.03

Unquoted +equity securities that have ceased



Number of securities that have ceased

72,000

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

23/11/2021

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

MPRAD : OPTION EXPIRING 31-MAY-2024 EX \$0.03

Unquoted +equity securities that have ceased

Number of securities that have ceased

96,000

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

23/11/2021

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
MPR : ORDINARY FULLY PAID	218,659,946

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
MPRAA : OPTIONS EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,530,000
MPRAE : OPTION EXPIRING 27-APR-2024 EX \$0.17	8,000,000
MPRAB : OPTION EXPIRING 31-MAY-2022 EX \$0.03	156,000
MPRAC : OPTION EXPIRING 31-MAY-2023 EX \$0.03	156,000
MPRAD : OPTION EXPIRING 31-MAY-2024 EX \$0.03	208,000

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.