



Announcement Summary

Entity name

CARDIEX LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday December 07, 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
CDXAJ	PERFORMANCE RIGHTS	8,000,000	Expiry of option or other convertible security without exercise or conversion	30/11/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CARDIEX LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

81113252234

1.3 ASX issuer code

CDX

1.4 The announcement is

New announcement

1.5 Date of this announcement

7/12/2021



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

ASX +Security Code and Description

CDXAJ : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

8,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

30/11/2021

Is the entity paying any consideration for the cessation?

No

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

Expiry of unvested performance rights issued under an employee incentive scheme.



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
CDX : ORDINARY FULLY PAID	967,561,426
CDXNB : ORDINARY FULLY PAID EX OPTION DEFERRED	121,201,219

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
CDXAL : CONVERTIBLE NOTES	234,944
CDXAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,376,667
CDXAJ : PERFORMANCE RIGHTS	188,500,000
CDXAK : OPTION EXPIRING 30-NOV-2021 EX \$0.05	17,500,000
CDXAQ : OPTION EXPIRING 11-JUN-2026 EX \$0.08	1,250,000
CDXAN : OPTION EXPIRING 26-FEB-2024 EX \$0.05	3,000,000
CDXAM : OPTION EXPIRING 15-JAN-2024 EX \$0.05	15,300,000
CDXAO : OPTION EXPIRING 15-FEB-2026 EX \$0.05	4,000,000
CDXAP : OPTION EXPIRING 15-FEB-2026 EX \$0.08	29,250,000

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.