

Announcement Summary

Entity name

1ST GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday July 07, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
1STAM	OPTION EXPIRING 01-JUL-2022 EX \$0.06	713,413	Expiry of option or other convertible security without exercise or conversion	01/07/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

1ST GROUP LIMITED

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

1.2 Registered Number Type

Registration Number

ABN

25138897533

1.3 ASX issuer code

1ST

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

7/7/2022

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

ASX +Security Code and Description

1STAM: OPTION EXPIRING 01-JUL-2022 EX \$0.06

Unquoted +equity securities that have ceased

Number of securities that have ceased

713,413

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

1/7/2022

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

1ST: ORDINARY FULLY PAID

1,288,173,816

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

1STAN: OPTION EXPIRING 02-JAN-2023 EX \$0.0975

142,850

1STAM: OPTION EXPIRING 01-JUL-2022 EX \$0.06

0

1STAL: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

16,184,197

1STAQ: OPTION EXPIRING 30-NOV-2026 EX \$0.022

34,032,800

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.