

Announcement Summary

Entity name

EAST 33 LIMITED..

Announcement Type

New announcement

Date of this announcement

Thursday August 25, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
E33AD	PERFORMANCE RIGHTS RESTRICTED	1,132,010	Other	25/08/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

EAST 33 LIMITED..

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

1.2 Registered Number Type

Registration Number

ACN

636173281

1.3 ASX issuer code

E33

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

25/8/2022

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

ASX +Security	/ Code and	Description
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E33AD: PERFORMANCE RIGHTS RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,132,010

Reason for cessation

Other

Please provide additional details

The performance rights lapsed given the holder is no longer a member of the advisory committee.

Date of cessation

Is the entity paying any consideration for the cessation?

25/8/2022 **©** 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

E33: ORDINARY FULLY PAID

275,961,509

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

E33AC : ORDINARY FULLY PAID RESTRICTED

1,690,431

E33AD: PERFORMANCE RIGHTS RESTRICTED

75,000,000

E33AF: CONVERTIBLE PREFERENCE SHARES

9,600

E33AE: PERFORMANCE RIGHTS EXPIRING 31-DEC-2024

5,778,038

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.