

Announcement Summary

Entity name

TURNERS AUTOMOTIVE GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday September 01, 2022

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
TAAH	OPTION EXPIRING 30-NOV-2024 EX NZD 4.20	347,500	Cancellation by agreement between the entity and the holder	31/08/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TURNERS AUTOMOTIVE GROUP LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

319784824

1.3 ASX issuer code

TRA

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

1/9/2022



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

ASX +Security Code and Description	
TRAAH : OPTION EXPIRING 30-NOV-2024 EX NZD 4.20	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
347,500	
Reason for cessation	
Cancellation by agreement between the entity and the holder	
Date of cessation	Is the entity paying any consideration for the cessation?
31/8/2022	☒ 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
TRA : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	86,700,247

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
TRA AE : OPTION EXPIRING 31-MAY-2025 EX \$2.00	525,000
TRA AF : OPTION EXPIRING 31-MAY-2026 EX \$2.00	525,000
TRA AG : OPTION EXPIRING 30-NOV-2027 EX NZD 4.20	347,500
TRA AH : OPTION EXPIRING 30-NOV-2024 EX NZD 4.20	0
TRA AI : OPTION EXPIRING 30-NOV-2025 EX NZD 4.20	347,500
TRA AJ : OPTION EXPIRING 30-NOV-2026 EX NZD 4.20	347,500

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.