

Announcement Summary

Entity name

CROMWELL PROPERTY GROUP

Announcement Type

New announcement

Date of this announcement

Tuesday June 06, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
CMWAY	PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	826,197	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/06/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CROMWELL PROPERTY GROUP

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

1.2 Registered Number Type

Registration Number

ABN

44001056980

1.3 ASX issuer code

CMW

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

6/6/2023

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

ASX +Security Code and Description

CMWAY: PERFORMANCE RIGHTS EXPIRING VARIOUS DATES

Unquoted +equity securities that have ceased

Number of securities that have ceased

826,197

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

Is the entity paying any consideration for the cessation?

6/6/2023

☑ No

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

826,197 performance rights ceased on 6 June 2023, which was the first business day following the date three months after the date on which a non-Key Management Personnel Participant in the Performance Rights Plan ceased to be an Employee.

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

CMW: FULLY PAID ORDINARY/UNITS STAPLED SECURITIES

2,618,866,699

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

CMWAY: PERFORMANCE RIGHTS EXPIRING VARIOUS DATES

7,513,850

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.