



## Announcement Summary

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**Entity name**

OFX GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday June 15, 2023

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
OFXAD	OPTION EXPIRING 11-JUN-2024 EX \$1.5618	101,586	Other	15/06/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

OFX GROUP LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

12165602273

### 1.3 ASX issuer code

OFX

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

15/6/2023



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

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**ASX +Security Code and Description**

OFXAD : OPTION EXPIRING 11-JUN-2024 EX \$1.5618

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

101,586

**Reason for cessation**

Other

**Please provide additional details**

Exercise of Options granted to offshore executive as FY20 Long Term Incentives was satisfied on a net basis (less exercise price and taxes) by the transfer of 9,470 issued but unquoted fully paid ordinary shares. These shares were then quoted. See Application for Quotation of Securities dated 15 June 2023.

**Date of cessation**

15/6/2023

**Is the entity paying any consideration for the cessation?**

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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
OFX : ORDINARY FULLY PAID	244,873,347

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
OFXAD : OPTION EXPIRING 11-JUN-2024 EX \$1.5618	0
OFXAC : PERFORMANCE RIGHTS	4,111,448
OFXAB : ORDINARY FULLY PAID	3,552,860

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.