



Announcement Summary

Entity name

ELANOR INVESTORS GROUP

Announcement Type

New announcement

Date of this announcement

Friday December 15, 2023

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
ENNAA	LOAN SECURITY AWARD	58,334	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ELANOR INVESTORS GROUP

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

1.2 Registered Number Type

other

Registration Number

Elanor Investors Limited (ABN 33 169 308 187) and Elanor Investment Fund (ARSN 169 450 926)

1.3 ASX issuer code

ENN

1.4 The announcement is

New announcement

1.5 Date of this announcement

15/12/2023



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

ASX +Security Code and Description

ENNAA : LOAN SECURITY AWARD

Unquoted +equity securities that have ceased

Number of securities that have ceased

58,334

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

15/12/2023

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

AUD - Australian Dollar

AUD 67,084.100000000000

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

The full amount of consideration paid for the securities having been applied to fully extinguish the employee securityholder's loan in respect of the securities in accordance with the Elanor Investors Group Executive Loan Security Plan.



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
ENN : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	152,058,719

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
ENNAA : LOAN SECURITY AWARD	17,646,422
ENNAE : OPTION EXPIRING 28-AUG-2024 EX \$1.65	2,000,000
ENNAF : OPTION EXPIRING 07-JUL-2024 EX \$2.25	2,500,000
ENNAG : OPTION EXPIRING 07-JAN-2027 EX \$2.50	2,500,000
ENNAH : OPTION EXPIRING 07-JAN-2027 EX \$2.75	2,500,000

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.