



Announcement Summary

Entity name

VISIONFLEX GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday June 25, 2024

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
VFXAL	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,562,811	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/06/2024
VFXAQ	OPTION EXPIRING 30-NOV-2026 EX \$0.022	10,762,800	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/06/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

VISIONFLEX GROUP LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

25138897533

1.3 ASX issuer code

VFX

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/6/2024

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

ASX +Security Code and Description

VFXAL : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

3,562,811

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

24/6/2024

Is the entity paying any consideration for the cessation?

No

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

The subject options were issued under the Company's Option Plan and automatically lapsed due to cessation of employment in accordance with the Plan Rules.

ASX +Security Code and Description

VFXAQ : OPTION EXPIRING 30-NOV-2026 EX \$0.022

Unquoted +equity securities that have ceased**Number of securities that have ceased**

10,762,800

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

24/6/2024

Is the entity paying any consideration for the cessation?

No

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

The subject options were issued under the Company's Option Plan and automatically lapsed due to cessation of employment in accordance with the Plan Rules.

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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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
VFX : ORDINARY FULLY PAID	1,416,991,197

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
VFXAL : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	50,000
VFXAR : PERFORMANCE RIGHTS	87,880,082
VFXAQ : OPTION EXPIRING 30-NOV-2026 EX \$0.022	1,270,000

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.