

Announcement Summary

#### Entity name

CLEVER CULTURE SYSTEMS LIMITED

#### Announcement Type

New announcement

# Date of this announcement

Tuesday December 03, 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
CC5AI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	935,000	Expiry of option or other convertible security without exercise or conversion	18/11/2024
CC5AAC	OPTION EXPIRING 28-NOV-2024 EX \$0.13	2,573,174	Expiry of option or other convertible security without exercise or conversion	28/11/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

# 1.1 Name of +Entity

CLEVER CULTURE SYSTEMS LIMITED

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

1.2 Registered Number Type ACN Registration Number

1.3 ASX issuer code CC5

**1.4 The announcement is** New announcement**1.5 Date of this announcement**3/12/2024



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

ASX +Security Code and Description					
CC5AI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES					
Unquoted +equity securities that have ceased					
Number of securities that have ceased					
935,000					
Reason for cessation					
Expiry of option or other convertible se	ecurity without exercise or conversion				
Date of cessation	Is the entity paying any consideration for the cessation?				
18/11/2024	No				
Any other information the entity wis	hes to notify to ASX about the cessation?				
ASX +Security Code and Description	n				
CC5AAC : OPTION EXPIRING 28-NO	V-2024 EX \$0.13				
Inquoted tequity securities that ha	ve cessed				
Unquoted +equity securities that have ceased Number of securities that have ceased					
2,573,174					
	Reason for cessation				
Expiry of option or other convertible se	ecurity without exercise or conversion				
Date of cessation	Is the entity paying any consideration for the cessation?				
28/11/2024	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:

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
CC5 : ORDINARY FULLY PAID	1,758,213,069
CC5OA : OPTION EXPIRING 15-NOV-2025	400,029,570

#### 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
CC5AI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,950,000
CC5AAD : OPTION EXPIRING 23-MAR-2027 EX \$0.05	7,500,000
CC5AZ : OPTION EXPIRING 31-DEC-2024 EX \$0.25	8,000,000
CC5AAA : OPTION EXPIRING 14-JAN-2026 EX \$0.12	3,100,000
CC5AJ : OPTION EXPIRING 26-AUG-2025 EX 17.5C	786,667
CC5AAF : OPTION EXPIRING 08-JAN-2026 EX \$0.014	2,500,000
CC5AAE : PERFORMANCE SHARES	11,674,716
CC5AAC : OPTION EXPIRING 28-NOV-2024 EX \$0.13	0

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.