

Announcement Summary

Entity name

ACRUX LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday April 14, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
ACRAT	PERFORMANCE RIGHTS	14,495	Expiry of option or other convertible security without exercise or conversion	14/04/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ACRUX LIMITED

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

1.2 Registered Number Type

Registration Number

ABN

72082001152

1.3 ASX issuer code

ACR

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

14/4/2022

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

ASX +Security Code and Description

ACRAT: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

14,495

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

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

Cancellation of unvested Performance Rights issued under the terms of the Company's Omnibus Equity 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

284,432,001

ACR : ORDINARY FULLY PAID

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

ACRAT : PERFORMANCE RIGHTS 9,962,421

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.