



## Announcement Summary

**Entity name**

RESPIRI LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday October 13, 2022

**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>
RSHAH	OPTION EXPIRING 21-SEP-2022 EX \$0.10	4,000,000	Cancellation by agreement between the entity and the holder	05/10/2022
RSHAC	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	23,700,000	Cancellation by agreement between the entity and the holder	05/10/2022
RSHAD	OPTION EXPIRING 01-JUL-2022 EX 10C	7,000,000	Cancellation by agreement between the entity and the holder	05/10/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

RESPIRI LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

98009234173

### 1.3 ASX issuer code

RSH

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

13/10/2022



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

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**ASX +Security Code and Description**

RSHAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

23,700,000

**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

5/10/2022

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

No

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

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**ASX +Security Code and Description**

RSHAH : OPTION EXPIRING 21-SEP-2022 EX \$0.10

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

4,000,000

**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

5/10/2022

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

No

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

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**ASX +Security Code and Description**

RSHAD : OPTION EXPIRING 01-JUL-2022 EX 10C

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

7,000,000



**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

5/10/2022

**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>
RSH : ORDINARY FULLY PAID	801,236,346

**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>
RSHAJ : OPTION EXPIRING 01-MAR-2025 EX \$0.20	10,000,000
RSHAI : OPTION EXPIRING 01-MAR-2025 EX \$0.10	5,000,000
RSHAA : OPTION EXPIRING 28-MAY-2023 EX 10C	4,500,000
RSHAH : OPTION EXPIRING 21-SEP-2022 EX \$0.10	0
RSHAAC : OPTION EXPIRING 09-JUN-2027 EX \$0.10	2,000,000
RSHAF : OPTION EXPIRING 31-DEC-2023 EX 3C	6,000,000
RSHAG : OPTION EXPIRING 31-DEC-2024 EX 3C	6,000,000
RSHAAA : OPTION EXPIRING 17-DEC-2025 EX \$0.30	75,000,000
RSHAAB : OPTION EXPIRING 31-JAN-2027 EX \$0.20	3,200,000
RSHAB : OPTION EXPIRING 12-JUN-2024 EX 10C	65,000,000
RSHAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	42,800,000
RSHAD : OPTION EXPIRING 01-JUL-2022 EX 10C	0
RSHAE : OPTION EXPIRING 01-JUL-2024 EX 10C	10,000,000



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.