ASX Announcement
28 March 2023

Notification of Cancellation of Shares – Form 484

Auctus Investment Group Limited (ASX: AVC) ('Auctus' or 'the Company') provides the attached copy of ASIC Form 484 recently lodged notifying the cancellation of 639,725 fully paid ordinary shares bought in accordance with the Company's on-market share buyback between 1 March 2023 and 27 March 2023.

-Ends

This announcement has been authorised for release by the Board of AVC.

For shareholder enquires please contact:

Justin Mouchacca
Company Secretary

enquiries@auctusinvest.com

Form 484
Corporations Act 2001

Change to company details

Company details	Company name
	AUCTUS INVESTMENT GROUP LIMITED
	Australian Company Number (ACN)
	149 278 759

Lodgement details	**Who should ASIC contact if there is a query about this form?**
	Name
	JM CORPORATE SERVICES PTY LTD
	ASIC registered agent number (if applicable)
	43719

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name
JUSTIN MOUCHACCA

Capacity
Secretary

Signature

Date signed
28-03-2023

C1 Cancellation of shares

Reason for cancellation	Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	639725	578918.63	

Earliest Date of cancellation   **03-03-2023**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	75953379	51545823.96	0.00

Earliest date of change   **03-03-2023**