



Announcement Summary

Entity name

TOUCH VENTURES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday June 30, 2023

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
TVL	ORDINARY FULLY PAID	4,616,085	Cancellation pursuant to an on-market buy-back	27/06/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TOUCH VENTURES LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

612559958

1.3 ASX issuer code

TVL

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

30/6/2023



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

ASX +Security Code and Description	
TVL : ORDINARY FULLY PAID	
Quoted +equity securities or +debt securities that have ceased	
Number of securities that have ceased	
4,616,085	
Reason for cessation	
Cancellation pursuant to an on-market buy-back	
Date of cessation	Is the entity paying any consideration for the cessation?
27/6/2023	☒ Yes
In what currency is the consideration being paid?	
AUD - Australian Dollar	
Total consideration paid or payable for the securities	
AUD 415,727.760000000000	
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)

ASX +security code and description	Total number of +securities on issue
TVL : ORDINARY FULLY PAID	705,523,588

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
TVLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	22,000,000
TVLAB : PERFORMANCE RIGHTS	19,662,500

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.