

Announcement Summary

Entity name

MACH7 TECHNOLOGIES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday November 17, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
М7ТАА	OPTION EXPIRING 30-NOV-2025 EX \$1.40	11,666	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	16/11/2023
M7TAJ	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	155,001	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	16/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MACH7 TECHNOLOGIES LIMITED

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

1.2 Registered Number Type

Registration Number

ACN

007817192

1.3 ASX issuer code

M7T

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

17/11/2023

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

ASX +Security Code and Description

M7TAJ: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

155,001

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation?

16/11/2023

☑ No

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

Lapse of options upon cessations of non-executive directors David Chambers (46,667 lapsed options) and Philippe Houssiau (108,334 lapsed options).

ASX +Security Code and Description

M7TAA: OPTION EXPIRING 30-NOV-2025 EX \$1.40

Unquoted +equity securities that have ceased

Number of securities that have ceased

11,666

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation?

16/11/2023

☑ No

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

Lapse of options upon cessation of non-executive director David Chambers.

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

M7T: ORDINARY FULLY PAID 240,866,047

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
M7TAA : OPTION EXPIRING 30-NOV-2025 EX \$1.40	73,334
M7TAB : PERFORMANCE RIGHTS	1,125,185
M7TAS : OPTION EXPIRING 30-JUN-2025 EX \$1.48	1,550,000
M7TAJ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,629,998
M7TAT : OPTION EXPIRING 31-AUG-2026 EX \$0.98	2,400,000

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.