

Announcement Summary

Entity name

WINGARA AG LTD

Announcement Type

New announcement

Date of this announcement

Thursday June 05, 2025

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
WNRAS	PERFORMANCE RIGHTS	2,666,000	Expiry of option or other convertible security without exercise or conversion	31/05/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity WINGARA AG LTD

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

1.2 Registered Number Type ABN Registration Number 58009087469

1.3 ASX issuer code WNR

1.4 The announcement is New announcement**1.5 Date of this announcement**5/6/2025



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

ASX +Security Code and Description WNRAS : PERFORMANCE RIGHTS Unquoted +equity securities that have ceased Number of securities that have ceased 2,666,000 Reason for cessation Expiry of option or other convertible security without exercise or conversion Date of cessation 31/5/2025

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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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
WNR : ORDINARY FULLY PAID	175,542,504

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	
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WNRAS : PERFORMANCE RIGHTS

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.

Appendix 3H - Notification of cessation of securities

Total number of +securities on issue

1,790,000