

Announcement Summary

Entity name

STRUCTURAL MONITORING SYSTEMS PLC

Announcement Type

New announcement

Date of this announcement

Friday August 06, 2021

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
SMNAA	PERFORMANCE RIGHTS	150,000	Expiry of option or other convertible security without exercise or conversion	07/08/2021
SMNAB	PERFORMANCE SHARES	5,000,000	Expiry of option or other convertible security without exercise or conversion	07/08/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

STRUCTURAL MONITORING SYSTEMS PLC

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

1.2 Registered Number Type ARBN Registration Number 106307322

1.3 ASX issuer code SMN

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

6/8/2021



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

ASX +Security Code and Description

SMNAB : PERFORMANCE SHARES

Unquoted +equity securities that have ceased

Number of securities that have ceased

5,000,000

Reason for cessation Expiry of option or other convertible security without exercise or conversion

Date of cessation 7/8/2021

Is the entity paying any consideration for the cessation? $\textcircled{\sc No}$

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

ASX +Security Code and Description SMNAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

150,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation 7/8/2021

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)

ASX +security code and description	Total number of +securities on issue			
SMN : CHESS DEPOSITARY INTERESTS 1:1	121,803,785			
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	
SMNAA : PERFORMANCE RIGHTS	1,398,254	
SMNAB : PERFORMANCE SHARES	0	

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.