



Announcement Summary

Entity name

MY REWARDS INTERNATIONAL LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday May 12, 2022

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
MRIAU	OPTION EXPIRING 12-JUL-2026 RESTRICTED	1,875,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	11/05/2022
MRIAV	OPTION EXPIRING 12-JUL-2026 RESTRICTED	468,750	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	11/05/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MY REWARDS INTERNATIONAL LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

095009742

1.3 ASX issuer code

MRI

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

12/5/2022

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

ASX +Security Code and Description

MRIAV : OPTION EXPIRING 12-JUL-2026 RESTRICTED

Unquoted +equity securities that have ceased**Number of securities that have ceased**

468,750

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

11/5/2022

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

ASX +Security Code and Description

MRIAU : OPTION EXPIRING 12-JUL-2026 RESTRICTED

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,875,000

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

11/5/2022

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
MRI : ORDINARY FULLY PAID	131,687,272

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
MRIAO : ORDINARY FULLY PAID RESTRICTED	313,572
MRIAP : ORDINARY FULLY PAID RESTRICTED	2,021,451
MRIAQ : ORDINARY FULLY PAID RESTRICTED	12,067,974
MRIAR : ORDINARY FULLY PAID RESTRICTED	28,707,000
MRIAS : OPTION EXPIRING 24-OCT-2024 RESTRICTED	4,500,000
MRIAT : OPTION EXPIRING 12-JUL-2026 RESTRICTED	3,250,000
MRIAU : OPTION EXPIRING 12-JUL-2026 RESTRICTED	2,925,000
MRIAV : OPTION EXPIRING 12-JUL-2026 RESTRICTED	4,368,750
MRIAD : ORDINARY FULLY PAID RESTRICTED	34,900
MRIAE : ORDINARY FULLY PAID RESTRICTED	450,000
MRIAF : ORDINARY FULLY PAID RESTRICTED	38,200
MRIAG : ORDINARY FULLY PAID RESTRICTED	1,500,000
MRIAH : ORDINARY FULLY PAID RESTRICTED	535,000
MRIAI : ORDINARY FULLY PAID RESTRICTED	1,121,793



MRIAJ : ORDINARY FULLY PAID RESTRICTED	2,350,000
MRIAK : ORDINARY FULLY PAID RESTRICTED	1,104,004
MRIAL : ORDINARY FULLY PAID RESTRICTED	4,558,373
MRIAM : ORDINARY FULLY PAID RESTRICTED	3,211,077
MRIAN : ORDINARY FULLY PAID RESTRICTED	450,000

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.