



Announcement Summary

Entity name

SCHROLE GROUP LTD

Announcement Type

New announcement

Date of this announcement

Wednesday May 25, 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
SCLAH	OPTION EXPIRING 31-DEC-2023 EX \$0.03	6,000,000	Other	25/05/2022
SCLAI	OPTION EXPIRING 31-DEC-2023 EX \$0.045	6,000,000	Other	25/05/2022
SCLAJ	OPTION EXPIRING 31-DEC-2023 EX \$0.06	6,000,000	Other	25/05/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SCHROLE GROUP LTD

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

1.2 Registered Number Type

ACN

Registration Number

164440859

1.3 ASX issuer code

SCL

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

25/5/2022



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

ASX +Security Code and Description

SCLAH : OPTION EXPIRING 31-DEC-2023 EX \$0.03

Unquoted +equity securities that have ceased

Number of securities that have ceased

6,000,000

Reason for cessation

Other

Please provide additional details

Cancellation of options held by Mr Stuart Carmichael following resignation as director.

Date of cessation

25/5/2022

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

SCLAI : OPTION EXPIRING 31-DEC-2023 EX \$0.045

Unquoted +equity securities that have ceased

Number of securities that have ceased

6,000,000

Reason for cessation

Other

Please provide additional details

Cancellation of options held by Mr Stuart Carmichael following resignation as director.

Date of cessation

25/5/2022

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

SCLAJ : OPTION EXPIRING 31-DEC-2023 EX \$0.06



Unquoted +equity securities that have ceased

Number of securities that have ceased

6,000,000

Reason for cessation

Other

Please provide additional details

Cancellation of options held by Mr Stuart Carmichael following resignation as director.

Date of cessation

25/5/2022

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
SCL : ORDINARY FULLY PAID	1,739,413,240

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
SCLAF : PERFORMANCE RIGHTS	122,655,320
SCLAK : SHARE RIGHTS	2,025,685
SCLAH : OPTION EXPIRING 31-DEC-2023 EX \$0.03	12,000,000
SCLAI : OPTION EXPIRING 31-DEC-2023 EX \$0.045	12,000,000
SCLAJ : OPTION EXPIRING 31-DEC-2023 EX \$0.06	12,000,000

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.