

1 December 2023

ASX Market Release

## Notification of Expiry of Performance Rights

**Evion Group NL (“Evion” or the “Company”) (ASX:EVG) advises that the following Performance Rights have expired as per the terms of their issue :-**

- PEMPR – 5,000,000
- BEMPRH5 – 1,000,000
- Expiry Date – 30 November 2023

The Company’s Share Capital following the expiry is as follows: –

### Quoted Securities

- Ordinary Shares – 345,959,187
- Listed Options (exp x/4/24, ex price 7.5c) – 31,481,483

### Unquoted Securities

- Ordinary Partly Paid shares paid to 2c (3.99c unpaid) – 4,396,186.
- Unlisted Options (expiry 9/2/2025 , ex price 15c) – 4,500,000
- Unlisted Options (expiry 8/6/2025 , ex price 12.5c) – 17,000,000
- Performance Rights (issued 2022) – 16,575,000

This announcement has been approved by the Company’s Disclosure Committee for release.

Yours sincerely



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**David Round**  
**Company Secretary**