

Announcement Summary

Entity name

CADOUX LIMITED

Announcement Type

New announcement

Date of this announcement

Monday December 18, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
CCMAG	OPTION EXPIRING 16-DEC-2023 EX \$0.444	500,000	Expiry of option or other convertible security without exercise or conversion	16/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CADOUX LIMITED

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

1.2 Registered Number Type

Registration Number

ABN

85061289218

1.3 ASX issuer code

CCM

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

18/12/2023

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

ASX +Security Code and Description

CCMAG: OPTION EXPIRING 16-DEC-2023 EX \$0.444

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation Is the entity paying any consideration for the cessation? ☑ No

16/12/2023

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

CCM: ORDINARY FULLY PAID 366,517,589

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

CCMAG: OPTION EXPIRING 16-DEC-2023 EX \$0.444

CCMAI: PERFORMANCE RIGHTS CLASS B 1,000,000

CCMAJ: OPTION EXPIRING 29-NOV-2024 EX \$0.209 3,000,000

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.