



Announcement Summary

Entity name

DRA GLOBAL LIMITED

Announcement Type

New announcement

Date of this announcement

Monday February 05, 2024

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 |
|--------------------|------------------------------------|----------------------------------------|-------------------------------------------------------------|-------------------|
| DRAAH              | OPTION EXPIRING 01-APR-2026 EX NIL | 27,586                                 | Cancellation by agreement between the entity and the holder | 26/01/2024        |

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

DRA GLOBAL LIMITED

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

**1.2 Registered Number Type**

ACN

**Registration Number**

622581935

**1.3 ASX issuer code**

DRA

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/2/2024



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

|                                                                                                                                                         |                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| <b>ASX +Security Code and Description</b>                                                                                                               |                                                                                |
| DRAAH : OPTION EXPIRING 01-APR-2026 EX NIL                                                                                                              |                                                                                |
| <b>Unquoted +equity securities that have ceased</b>                                                                                                     |                                                                                |
| <b>Number of securities that have ceased</b>                                                                                                            |                                                                                |
| 27,586                                                                                                                                                  |                                                                                |
| <b>Reason for cessation</b>                                                                                                                             |                                                                                |
| Cancellation by agreement between the entity and the holder                                                                                             |                                                                                |
| <b>Date of cessation</b>                                                                                                                                | <b>Is the entity paying any consideration for the cessation?</b>               |
| 26/1/2024                                                                                                                                               | Yes                                                                            |
| <b>In what currency is the consideration being paid?</b>                                                                                                | <b>Consideration amount per +security paid by the entity for the cessation</b> |
| AUD - Australian Dollar                                                                                                                                 | AUD 1.600000000000                                                             |
| <b>Any other information the entity wishes to notify to ASX about the cessation?</b>                                                                    |                                                                                |
| <div>The Options are being forfeited by employees in return for the Company meeting the tax liabilities that result from the exercise of Options.</div> |                                                                                |



## 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:**

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|-------------------------------------------|---------------------------------------------|
| DRA : ORDINARY FULLY PAID                 | 54,912,058                                  |

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

| <b>ASX +security code and description</b>  | <b>Total number of +securities on issue</b> |
|--------------------------------------------|---------------------------------------------|
| DRAAH : OPTION EXPIRING 01-APR-2026 EX NIL | 492,033                                     |
| DRAAZ : OPTION EXPIRING 30-MAR-2027 EX NIL | 929,466                                     |
| DRAAG : OPTION EXPIRING 30-JUN-2028 EX NIL | 1,498,973                                   |
| DRAAE : OPTION EXPIRING 31-MAR-2026 EX NIL | 900,939                                     |
| DRAAF : OPTION EXPIRING 30-JUN-2025 EX NIL | 120,000                                     |

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.