

# **Announcement Summary**

# **Entity name**

DYNAMIC GROUP HOLDINGS LIMITED

# **Announcement Type**

New announcement

# Date of this announcement

Friday January 24, 2025

# 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
DDBAF	PERFORMANCE RIGHTS	4,901	Other	24/01/2025
DDBAN	OPTION EXPIRING 10-NOV-2025 EX \$0.58	423,500	Other	24/01/2025
DDBAO	OPTION EXPIRING 10-NOV-2026 EX \$0.64	395,000	Other	24/01/2025
DDBAP	OPTION EXPIRING 10-NOV-2027 EX \$0.72	395,000	Other	24/01/2025
DDBAI	OPTION EXPIRING 10-DEC-2025 EX \$0.92	562,500	Other	24/01/2025
DDBAL	OPTION EXPIRING 25-NOV-2025 EX \$0.69	372,500	Other	24/01/2025
DDBAM	OPTION EXPIRING 25-NOV-2026 EX \$0.77	372,500	Other	24/01/2025

Refer to next page for full details of the announcement



#### Part 1 - Announcement Details

## 1.1 Name of +Entity

DYNAMIC GROUP HOLDINGS LIMITED

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

1.2 Registered Number Type

**Registration Number** 

ABN

49640888213

#### 1.3 ASX issuer code

DDB

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

24/1/2025



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

#### **ASX +Security Code and Description**

**DDBAF: PERFORMANCE RIGHTS** 

Unquoted +equity securities that have ceased

Number of securities that have ceased

4.901

Reason for cessation

Other

Please provide additional details

Forfeited following resignation.

Date of cessation

Is the entity paying any consideration for the cessation?

/2025

24/1/2025

Any other information the entity wishes to notify to ASX about the cessation?

## **ASX +Security Code and Description**

DDBAN: OPTION EXPIRING 10-NOV-2025 EX \$0.58

Unquoted +equity securities that have ceased

Number of securities that have ceased

423,500

Reason for cessation

Other

Please provide additional details

Options have expired 6 months from the date of vesting.

Date of cessation

Is the entity paying any consideration for the cessation?

24/1/2025

No

Any other information the entity wishes to notify to ASX about the cessation?

## **ASX +Security Code and Description**

DDBAI: OPTION EXPIRING 10-DEC-2025 EX \$0.92

Unquoted +equity securities that have ceased

Number of securities that have ceased

562,500



Reason for cessation

Other

Please provide additional details

Options have expired 6 months from the date of vesting.

**Date of cessation** 

Is the entity paying any consideration for the cessation?

24/1/2025

No

Any other information the entity wishes to notify to ASX about the cessation?

**ASX +Security Code and Description** 

DDBAL: OPTION EXPIRING 25-NOV-2025 EX \$0.69

Unquoted +equity securities that have ceased

Number of securities that have ceased

372.500

Reason for cessation

Other

Please provide additional details

Options have expired 6 months from the date of vesting.

Date of cessation

Is the entity paying any consideration for the cessation?

24/1/2025

Any other information the entity wishes to notify to ASX about the cessation?

No

**ASX +Security Code and Description** 

DDBAM: OPTION EXPIRING 25-NOV-2026 EX \$0.77

Unquoted +equity securities that have ceased

Number of securities that have ceased

372,500

Reason for cessation

Other

Please provide additional details

Directors resolve to exercise their discretion in accordance with clause 11 of the 2020 Plan to cancel the DDBAM options.

Date of cessation

Is the entity paying any consideration for the cessation?

24/1/2025

Any other information the entity wishes to notify to ASX about the cessation?



	ASX +Security	v Code and	Description
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DDBAO: OPTION EXPIRING 10-NOV-2026 EX \$0.64

Unquoted +equity securities that have ceased

Number of securities that have ceased

395,000

#### Reason for cessation

Other

## Please provide additional details

Resigned Directors have been automatically forfeited as a result of their resignation.

Date of cessation

Is the entity paying any consideration for the cessation?

24/1/2025

No

Any other information the entity wishes to notify to ASX about the cessation?

## **ASX +Security Code and Description**

DDBAP: OPTION EXPIRING 10-NOV-2027 EX \$0.72

Unquoted +equity securities that have ceased

Number of securities that have ceased

395,000

#### Reason for cessation

Other

#### Please provide additional details

Resigned Directors have been automatically forfeited as a result of their resignation.

No

**Date of cessation** 

Is the entity paying any consideration for the cessation?

24/1/2025

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:

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)

# ASX +security code and description

Total number of +securities on issue

DDB: ORDINARY FULLY PAID 143,148,254

#### 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
DDBAF : PERFORMANCE RIGHTS	13,525
DDBAN : OPTION EXPIRING 10-NOV-2025 EX \$0.58	0
DDBAO : OPTION EXPIRING 10-NOV-2026 EX \$0.64	0
DDBAP : OPTION EXPIRING 10-NOV-2027 EX \$0.72	0
DDBAI : OPTION EXPIRING 10-DEC-2025 EX \$0.92	0
DDBAL : OPTION EXPIRING 25-NOV-2025 EX \$0.69	0
DDBAM : OPTION EXPIRING 25-NOV-2026 EX \$0.77	0

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.