



Announcement Summary

Entity name

STAKK LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday April 17, 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
SKKAH	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	937,440	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/04/2025
SKKAI	PERFORMANCE RIGHTS	12,300,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/04/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

STAKK LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

41108042593

1.3 ASX issuer code

SKK

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/4/2025

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

ASX +Security Code and Description

SKKAH : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

937,440

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/4/2025

Is the entity paying any consideration for the cessation?

No

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

Lapsed in accordance with the terms of their issue.

ASX +Security Code and Description

SKKAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

12,300,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/4/2025

Is the entity paying any consideration for the cessation?

No

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

Lapsed in accordance with the terms of their issue.



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
SKK : ORDINARY FULLY PAID	2,075,079,680

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
SKKAH : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	20,000,000
SKKAJ : OPTION EXPIRING 10-OCT-2025 EX \$0.0216	20,000,000
SKKAE : PERFORMANCE SHARES	6,904,543
SKKAF : PERFORMANCE SHARES	18,095,457
SKKAK : OPTION EXPIRING 11-DEC-2026 EX \$0.012	36,538,448
SKKAI : PERFORMANCE RIGHTS	331,323,982

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.