



5 April 2017

ASX Limited
Exchange Plaza
8/2 The Esplanade
PERTH WA 6000

CANCELLATION OF LAPSED UNLISTED PERFORMANCE RIGHTS

Activistic Limited (ASX: ACU) (**Activistic** or the **Company**) wishes to advise of the cancellation of the following performance rights, issued under the Company's Performance Rights Plan (the **Plan**), which have lapsed due to the resignation of a Plan participant.

Number	Details of Cancelled Performance Rights
2,000,000	Class D. Vest and convert into Shares on a one for one basis upon the achievement of 500,000 active subscribers joining and paying via the Company's App from commercialisation of a transaction with a social media partner.
2,000,000	Class E. Vest and convert into Shares on a one for one basis on upon the achievement of 1,000,000 active subscribers joining and paying via the Company's App from commercialisation of a transaction with a major telecommunications company in the United Kingdom and / or Australia.
2,000,000	Class F. Vest and convert into Shares on a one for one basis on achievement of 5,000,000 active subscribers joining and paying via the Company's App from commercialisation of a transaction with a major credit card provider.
2,000,000	Class G. Vest and convert into Shares on a one for one basis on achievement of 10,000,000 active subscribers joining and paying via the Company's App from commercialisation of a transaction with a major telecommunications company or other partner in China and / or greater Asia or India.

The Company's current capital structure is as follows:

Number	Class
420,174,322	Fully paid ordinary shares.
104,622,645	Fully paid ordinary shares classified as restricted securities.
29,260,012	Fully paid ordinary shares classified as restricted securities.
4,250,000	Unlisted Options exercisable at \$0.1322 each on or before 31 December 2019.
1,000,000	Unlisted Options exercisable at \$0.21 each on or before 31 December 2019. Vesting 31 July 2017.
41,090,494	Unlisted Options exercisable at \$0.11 each on or before 31 December 2017.
1,000,000	Unlisted options exercisable at \$0.21 each on or before 31 December 2019. Vesting on 09 December 2017.
1,750,000	Unlisted options exercisable at \$0.21 each on or before 31 December 2019.
750,000	Unlisted options exercisable at \$0.11 each on or before 01 June 2019.

Number	Class
13,000,000	Class A performance shares, each of which will convert into one Share upon the entity achieving 1,000,000 active subscribers actually donating via the entity's cumulative donation or subscriber platforms. The Class A Performance Shares expire 3 years from 1 May 2015.
17,000,000	Class B performance shares, each of which will convert into one Share upon the entity's gross revenue exceeding \$1,500,000 per quarter for two consecutive quarters. Class B Performance Shares expire 3 years from 1 May 2015.
19,000,000	Class C performance shares, each of which will convert into one Share upon the entity achieving Earnings Before Interest Tax Depreciation and Amortisation of not less than \$1,250,000 per quarter for two consecutive quarters. Class C Performance Shares expire 5 years from 1 May 2015.
10	Unquoted convertible notes.

Yours faithfully



Ramon Soares
Joint Company Secretary