

26 May 2017

Australian Securities Exchange Ltd Central Park 152-158 St Georges Terrace PERTH WA 6000

CANCELLATION OF LAPSED UNLISTED OPTIONS

Activistic Limited (ASX: ACU) (**Activistic** or the **Company**) wishes to advise of the cancellation of the following unlisted options.

Number	Details of Cancelled Unlisted Options
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.
1,000,000	Unlisted options exercisable at \$0.21 each on or before 31 December 2019. Vesting 9 December 2017.

The Company's current capital structure is as follows:

Number	Terms
449,434,334	Fully paid ordinary shares.
104,622,645	Fully paid ordinary shares classified as restricted securities.
41,090,494	Unlisted options exercisable at \$0.11 each on or before 31 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.
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 Company Secretary