

ASX Announcement
30 May 2023

Notification of Cancellation of Shares – Form 484

Auctus Investment Group Limited (ASX: AVC) ('Auctus' or 'the Company') provides the attached copy of ASIC Form 484 recently lodged notifying the cancellation of 335,000 fully paid ordinary shares bought in accordance with the Company's on-market share buyback between 1 May 2023 and 29 May 2023.

-Ends

This announcement has been authorised for release by the Board of AVC.

For shareholder enquires please contact:

Justin Mouchacca
Company Secretary

enquiries@auctusinvest.com

Change to company details

Company details

Company name

AUCTUS INVESTMENT GROUP LIMITED

Australian Company Number (ACN)

149 278 759

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

JM CORPORATE SERVICES PTY LTD

ASIC registered agent number (if applicable)

43719

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

JUSTIN MOUCHACCA

Capacity

Secretary

Signature

Date signed

30-05-2023

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	335000	297842.97	

Earliest Date of
cancellation

04-05-2023

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	75618379	51247980.99	0.00

Earliest date of
change

04-05-2023