



Announcement Summary

Entity name

AUSTRALIAN DAIRY NUTRITIONALS LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday August 10, 2023

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
AHFAC	PERFORMANCE RIGHTS	2,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	10/08/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AUSTRALIAN DAIRY NUTRITIONALS LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

36057046607

1.3 ASX issuer code

AHF

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

10/8/2023



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

ASX +Security Code and Description

AHFAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,000,000

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

10/8/2023

Is the entity paying any consideration for the cessation?

☒ No

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

The issue of the Performance Rights was approved at the 2022 Annual General Meeting held on 27 November 2022. The performance conditions attached to the Performance Rights were not achieved during financial year 2023 and therefore the rights are being cancelled.

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:

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
AHF : ORDINARY FULLY PAID	655,866,797

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
AHFAM : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,000,000
AHFAC : PERFORMANCE RIGHTS	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.