



## Announcement Summary

**Entity name**

BOTANIX PHARMACEUTICALS LTD

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday September 04, 2024

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
BOTAAD	PERFORMANCE RIGHTS	6,666,669	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2024
BOTAAC	OPTION EXPIRING 14-APR-2025 EX \$0.072	666,667	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

BOTANIX PHARMACEUTICALS LTD

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

**1.2 Registered Number Type**

ABN

**Registration Number**

70009109755

**1.3 ASX issuer code**

BOT

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

4/9/2024



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

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**ASX +Security Code and Description**

BOTAAC : OPTION EXPIRING 14-APR-2025 EX \$0.072

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

666,667

**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**

30/6/2024

**Is the entity paying any consideration for the cessation?**

No

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

Lapse of options as the vesting condition has not been met.

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**ASX +Security Code and Description**

BOTAAD : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

6,666,669

**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**

30/6/2024

**Is the entity paying any consideration for the cessation?**

No

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

Lapse of performance rights as the vesting condition has not been met.

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## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BOT : ORDINARY FULLY PAID	1,810,037,788

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BOTAAD : PERFORMANCE RIGHTS	79,666,666
BOTAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	9,000,000
BOTAAI : OPTION EXPIRING 12-JUL-2027 EX \$0.364	2,000,000
BOTAAJ : OPTION EXPIRING 12-JUL-2027 EX \$0.28	4,000,000
BOTAAC : OPTION EXPIRING 12-JUL-2028 EX \$0.24	10,000,000
BOTAAD : OPTION EXPIRING 14-APR-2025 EX \$0.072	9,333,333
BOTAAB : OPTION EXPIRING 01-DEC-2025 EX \$0.195	2,000,000
BOTAAC : OPTION EXPIRING 22-MAR-2025 EX \$0.094	4,000,000
BOTAAD : OPTION EXPIRING 13-MAR-2026 EX \$0.078	8,500,000
BOTAAB : OPTION EXPIRING 27-JUL-2025 EX \$0.18	6,000,000
BOTAAG : OPTION EXPIRING 12-SEP-2026 EX \$0.105	1,700,000
BOTAF : OPTION EXPIRING 7-OCT-2024 EX \$0.089	6,000,000

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.

