



4C Security Solutions Limited

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Australian Securities Exchange
By electronic transmission

CANCELLATION OF UNQUOTED OPTIONS

The company advises that 2,857,144 unquoted options issued to former directors of the company under the Executive Share and Option Plan have been cancelled without being exercised.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S. Danielson', with a long horizontal stroke extending to the right.

Steven Danielson – Company Secretary

