



Announcement Summary

Entity name

CARDIEX LIMITED

Announcement Type

New announcement

Date of this announcement

Monday December 11, 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
CDXAJ	PERFORMANCE RIGHTS	16,050,000	Expiry of option or other convertible security without exercise or conversion	11/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

CARDIEX LIMITED

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

**1.2 Registered Number Type**

ABN

**Registration Number**

81113252234

**1.3 ASX issuer code**

CDX

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

11/12/2023



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

<b>ASX +Security Code and Description</b>	
CDXAJ : PERFORMANCE RIGHTS	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
16,050,000	
<b>Reason for cessation</b>	
Expiry of option or other convertible security without exercise or conversion	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
11/12/2023	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
<div>None.</div>	

Part 3 - Issued capital following changes

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CDX : ORDINARY FULLY PAID	143,683,524

**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>
CDXAA : OPTION EXPIRING 30-JUN-2028 EX \$0.50	1,825,000
CDXAB : CONVERTIBLE NOTES	3,620,000
CDXAC : OPTION EXPIRING 31-AUG-2026 EX \$0.45	4,990,000
CDXAV : OPTION EXPIRING 17-FEB-2024 EX \$0.50	6,740,689
CDXAW : OPTION EXPIRING 16-FEB-2026 EX \$0.45	1,415,318
CDXAJ : PERFORMANCE RIGHTS	0
CDXAR : OPTION EXPIRING 30-JUN-2027 EX \$0.80	1,300,000
CDXAQ : OPTION EXPIRING 11-JUN-2026 EX \$0.80	125,000
CDXAN : OPTION EXPIRING 26-FEB-2024 EX \$0.50	300,000
CDXAM : OPTION EXPIRING 15-JAN-2024 EX \$0.50	1,530,000
CDXAO : OPTION EXPIRING 15-FEB-2026 EX \$0.50	400,000
CDXAP : OPTION EXPIRING 15-FEB-2026 EX \$0.80	2,925,000
CDXAT : OPTION EXPIRING 16-DEC-2023 EX \$0.45	1,111,444
CDXAU : OPTION EXPIRING 16-DEC-2025 EX \$0.45	1,244,370



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.