

ASX Announcement (SOV)

15 September 2023

Appendix 3H - Notification of cessation of Employee Share Options

Issued Pursuant to Employee Share Option Plan

Sovereign Cloud Holdings Limited (“SOV” the “Company”), hereby advises, in accordance with Listing Rule 3.8A, 2,068,601 Options previously issued under the Company’s Employee Share Option Plan have expired or lapsed, as summarised below:

Grant Date	Expiry Date	Number of Options Balance 17/03/2023	Number of Options Expired/Lapsed	Total Options on Issue
13/08/2019	30/06/2023	265,187	(265,187)	Nil
30/09/2020	30/06/2024	998,407	(121,939)	876,468
09/09/2022	01/07/2027	2,284,202	(1,681,475)	1,479,195
19/10/2022	01/07/2022	1,000,000	Nil	2,479,195
30/01/2022	01/07/2022	1,500,000	Nil	3,979,195

Cessation of the Options is further detailed in the Appendix 3Hs lodged immediately following this announcement. The Appendix 3Hs have been lodged outside ASX’s prescribed timeframes as a result of an administrative oversight. SOV has reviewed its processes and believes they are adequate to ensure disclosures are released to ASX in accordance with the requirements of the ASX listing rules.

This ASX announcement was authorised for release by AUCloud’s Board of Directors.

END

Further information, please contact:

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About AUCloud

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AUCloud's Sovereign Cloud Service (IaaS) and Cyber Security Solutions are underpinned by a range of security certifications, including "Certified Strategic" on Digital Transformation Agency's Hosting Certification Framework (HCF), assessed to the PROTECTED controls of the Australian Signals Directorate's (ASD) Information Security Manual (ISM) through to the Australian Cyber Security Centre's Cloud Assessment and Authorisation Framework (CAAF), inclusive of the Information Security Registered Assessors Program (IRAP) certification and ISO 27001. This provides AUCloud's customers with confidence that their data is secure and that services are delivered to the highest standards.

For further information, please visit: AUCloud – Australian Sovereign Cloud (www.aucloud.com.au)

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