



Announcement Summary

Entity name

NOVATTI GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Friday August 25, 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
NOVAU	OPTION EXPIRING 31-MAY-2024 EX \$0.75	200,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/08/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

NOVATTI GROUP LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

98606556183

### 1.3 ASX issuer code

NOV

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

25/8/2023



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

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<b>ASX +Security Code and Description</b>	
NOVAU : OPTION EXPIRING 31-MAY-2024 EX \$0.75	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
200,000	
<b>Reason for cessation</b>	
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
25/8/2023	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
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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>
NOV : ORDINARY FULLY PAID	338,656,542

**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>
NOVAJ : OPTION EXPIRING 30-NOV-2023 EX 20C	3,000,000
NOVAAH : OPTION EXPIRING 06-JUL-2025 EX \$0.1575	1,666,667
NOVAZ : OPTION EXPIRING 15-OCT-2024 EX \$0.495	1,000,000
NOVAAA : OPTION EXPIRING 15-OCT-2024 EX \$0.75	1,200,000
NOVAAC : OPTION EXPIRING 25-JAN-2025 EX \$0.3262	300,000
NOVAAB : OPTION EXPIRING 30-NOV-2025 EX \$0.45	7,000,000
NOVAAG : OPTION EXPIRING 06-JUL-2025 EX \$0.25	833,333
NOVAH : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	750,000
NOVAO : OPTION EXPIRING 22-DEC-2023 EX \$0.275	2,700,000
NOVAP : OPTION EXPIRING 14-OCT-2023 EX \$0.30	2,000,000
NOVAN : OPTION EXPIRING 30-NOV-2024 EX \$0.27	2,500,000
NOVAAF : OPTION EXPIRING 30-NOV-2026 EX \$0.20	13,000,000
NOVAAD : OPTION EXPIRING 19-APR-2025 EX \$0.35	2,375,000
NOVAQ : OPTION EXPIRING 05-MAY-2024 EX \$0.75	100,000



NOVAR : OPTION EXPIRING 08-FEB-2024 EX \$0.30	200,000
NOVAS : OPTION EXPIRING 07-APR-2024 EX \$0.60	100,000
NOVAT : OPTION EXPIRING 08-APR-2024 EX \$0.30	300,000
NOVAU : OPTION EXPIRING 31-MAY-2024 EX \$0.75	200,000
NOVAV : OPTION EXPIRING 26-OCT-2023 EX \$0.30	1,000,000
NOVAW : OPTION EXPIRING 31-DEC-2023 EX \$0.66	500,000
NOVAX : OPTION EXPIRING 31-DEC-2022 EX \$0.60	100,000
NOVAAE : OPTION EXPIRING 30-JUN-2026 EX \$0.25	1,250,000

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.