



Announcement Summary

Entity name

RESPIRI LIMITED

Announcement Type

New announcement

Date of this announcement

Friday September 01, 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
RSHAB	OPTION EXPIRING 12-JUN-2024 EX 10C	60,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/09/2023
RSHAE	OPTION EXPIRING 01-JUL-2024 EX 10C	10,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/09/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

RESPIRI LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

98009234173

1.3 ASX issuer code

RSH

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

1/9/2023

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

ASX +Security Code and Description

RSHAB : OPTION EXPIRING 12-JUN-2024 EX 10C

Unquoted +equity securities that have ceased**Number of securities that have ceased**

60,000,000

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

1/9/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Options held by Directors

ASX +Security Code and Description

RSHAE : OPTION EXPIRING 01-JUL-2024 EX 10C

Unquoted +equity securities that have ceased**Number of securities that have ceased**

10,000,000

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

1/9/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

No



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:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RSH : ORDINARY FULLY PAID	973,697,647
RSHO : OPTION EXPIRING 30-JUN-2025	56,511,437

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

ASX +security code and description	Total number of +securities on issue
RSHAJ : OPTION EXPIRING 01-MAR-2025 EX \$0.20	10,000,000
RSHAI : OPTION EXPIRING 01-MAR-2025 EX \$0.10	5,000,000
RSHAAC : OPTION EXPIRING 09-JUN-2027 EX \$0.10	2,000,000
RSHAF : OPTION EXPIRING 31-DEC-2023 EX 3C	6,000,000
RSHAG : OPTION EXPIRING 31-DEC-2024 EX 3C	6,000,000
RSHAAD : OPTION EXPIRING 01-JAN-2026 EX \$0.10	18,500,000
RSHAAA : OPTION EXPIRING 17-DEC-2025 EX \$0.30	75,000,000
RSHAAB : OPTION EXPIRING 31-JAN-2027 EX \$0.20	3,200,000
RSHAB : OPTION EXPIRING 12-JUN-2024 EX 10C	5,000,000
RSHAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	42,800,000
RSHAE : OPTION EXPIRING 01-JUL-2024 EX 10C	0
RSHAAF : OPTION EXPIRING 30-JUN-2025 EX \$0.01	10,000,000
RSHAAE : OPTION EXPIRING 30-JUN-2025 EX \$0.065	10,000,000



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.