



Announcement Summary

Entity name

SHEKEL BRAINWEIGH LTD

Announcement Type

New announcement

Date of this announcement

Monday March 14, 2022

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
SBWAC	PERFORMANCE SHARES	8,672,799	Other	11/03/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SHEKEL BRAINWEIGH LTD

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

1.2 Registered Number Type

ARBN

Registration Number

625669445

1.3 ASX issuer code

SBW

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/3/2022



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

ASX +Security Code and Description

SBWAC : PERFORMANCE SHARES

Unquoted +equity securities that have ceased

Number of securities that have ceased

8,672,799

Reason for cessation

Other

Please provide additional details

Cancellation of Performance Shares under the Share Incentive Plan. The 8,672,799 Performance Shares Issued on 13 October 2021 were issued in error.

Date of cessation

11/3/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



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
SBW : ORDINARY FULLY PAID	165,582,500

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
SBWAB : OPTION EXPIRING 11-MAR-2028 EX 20C	19,407,064
SBWAC : PERFORMANCE SHARES	11,563,752
SBWAG : RESTRICTED SHARE UNITS	17,139,517
SBWAE : OPTION EXPIRING 13-APR-2023 EX \$0.32	15,000,000
SBWAF : CONV NOTES MATURING 14-MAY-25	5,000,000

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.