



Announcement Summary

Entity name

ANSARADA GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Monday May 08, 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
ANDAC	PERFORMANCE SHARES RESTRICTED	120,000	Cancellation pursuant to a reduction of capital	29/01/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ANSARADA GROUP LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

602586407

1.3 ASX issuer code

AND

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/5/2023

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

ASX +Security Code and Description

ANDAC : PERFORMANCE SHARES RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

120,000

Reason for cessation

Cancellation pursuant to a reduction of capital

Date of cessation

29/1/2021

Is the entity paying any consideration for the cessation?

No

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

As approved at the 2020 Annual General Meeting, 120,000 Performance Shares held by Stuart Clout were cancelled for nil consideration as a selective reduction of capital.



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
AND : ORDINARY FULLY PAID	89,335,568

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
ANDAC : PERFORMANCE SHARES RESTRICTED	0
ANDAK : OPTION EXPIRING 27-JAN-2026 EX NIL	1,300,000
ANDAJ : OPTION EXPIRING 30-JUN-2025 EX \$1.845	969,014
ANDAM : OPTION EXPIRING 31-AUG-2028 EX NIL	600,000
ANDAN : OPTION EXPIRING 31-AUG-2026 EX \$1.64	1,656,463
ANDAL : OPTION EXPIRING 28-NOV-2026 EX \$1.64	407,339
ANDAI : EMPLOYEE SHARE OPTIONS	48,870
ANDAH : OPTION EXPIRING 04-SEP-2023 EX \$2.00	252,028
ANDAD : OPTION EXPIRING 04-DEC-2024 EX \$2.15	8,758,281
ANDAG : OPTION EXPIRING 04-JUL-2023 EX \$1.67	925,090

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.