

Announcement Summary

Entity name

BEONIC LTD

Announcement Type

Date of this announcement

Details of +securities that have ceased

Announcem	nent Type			
New announ	ncement			
Date of this	announcement			
Tuesday Ma	ay 07, 2024			
		Normhan af		
ASX +secu code	rity Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BEONIC LTD

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

1.2 Registered Number Type

ABN

Registration Number 20009264699

1.3 ASX issuer code BEO

1.4 The announcement is New announcement1.5 Date of this announcement

7/5/2024



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

ASX +Security Code and Description BEOAE : OPTION EXPIRING 06-APR-2024 EX \$0.165 Unquoted +equity securities that have ceased Number of securities that have ceased 635,152 Reason for cessation Expiry of option or other convertible security without exercise or conversion Date of cessation 6/4/2024

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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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
BEO : ORDINARY FULLY PAID	424,494,942

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
BEOAE : OPTION EXPIRING 06-APR-2024 EX \$0.165	0
BEOAC : ORDINARY FULLY PAID EMPLOYEE	9,600,000
BEOAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	43,692,599

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.