



Announcement Summary

Entity name

MICRO-X LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday July 03, 2024

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
MX1AG	PERFORMANCE RIGHTS	59,209	Cancellation by agreement between the entity and the holder	26/06/2024
MX1AG	PERFORMANCE RIGHTS	297,134	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MICRO-X LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

21153273735

1.3 ASX issuer code

MX1

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/7/2024

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

ASX +Security Code and Description

MX1AG : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

59,209

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

26/6/2024

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid?

USD - US Dollar

Consideration amount per +security paid by the entity for the cessation

USD 0.061600000000

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

ASX +Security Code and Description

MX1AG : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

297,134

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

30/6/2024

Is the entity paying any consideration for the cessation?

No

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

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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
MX1 : ORDINARY FULLY PAID	581,603,759

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
MX1AG : PERFORMANCE RIGHTS	37,333,551
MX1AE : CONVERTIBLE NOTES	650
MX1AH : OPTION EXPIRING 30-MAY-2026 EX \$0.135	31,118,256

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.