



Announcement Summary

Entity name

BAPCOR LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday January 09, 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
BAPAI	PERFORMANCE RIGHT	47,750	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BAPCOR LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

153199912

1.3 ASX issuer code

BAP

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

9/1/2024



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

ASX +Security Code and Description

BAPAI : PERFORMANCE RIGHT

Unquoted +equity securities that have ceased

Number of securities that have ceased

47,750

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

31/12/2023

Is the entity paying any consideration for the cessation?

☒ No

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

The Performance Rights were issued under the Company's Long Term Incentive Plan, as part of Bapcor's Better Than Before (BTB) Incentive Program, further details of which can be found in the Company's 2023 Notice of Annual General Meeting, lodged with the ASX on 18 September 2023.

The cessation of securities in this announcement relates to Performance Rights forfeited during the quarter ended 31 December 2023 due to the exit of team members who had previously been granted Performance Rights.

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
BAP : ORDINARY FULLY PAID	339,412,500

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
BAPAI : PERFORMANCE RIGHT	3,680,612
BAPAB : SHARE RIGHTS	83,767

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.