



Announcement Summary

Entity name

EVION GROUP NL

Announcement Type

New announcement

Date of this announcement

Friday December 01, 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
EVGAK	PERFORMANCE RIGHTS EXPIRING 30-NOV-2023	2,100,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/11/2023
EVGAL	OPTION EXPIRING 30-MAR-2023 EX \$0.175	4,000,000	Expiry of option or other convertible security without exercise or conversion	31/03/2023
EVGAG	PERFORMANCE RIGHTS	3,900,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

EVION GROUP NL

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

1.2 Registered Number Type

ABN

Registration Number

66610168191

1.3 ASX issuer code

EVG

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

1/12/2023

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

ASX +Security Code and Description

EVGAG : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

3,900,000

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

30/11/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Expiry of Performance Rights 30/11/23

ASX +Security Code and Description

EVGAK : PERFORMANCE RIGHTS EXPIRING 30-NOV-2023

Unquoted +equity securities that have ceased**Number of securities that have ceased**

2,100,000

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

30/11/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Expiry of Performance Rights 30/11/23

ASX +Security Code and Description

EVGAL : OPTION EXPIRING 30-MAR-2023 EX \$0.175

Unquoted +equity securities that have ceased



Number of securities that have ceased

4,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/3/2023

Is the entity paying any consideration for the cessation?

☒ No

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

Expiry of Unlisted Options as previously announced

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
EVGO : OPTION EXPIRING 08-JUN-2024	31,481,483
EVG : ORDINARY FULLY PAID	345,959,187

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
EVGAC : ORDINARY PARTLY PAID TO 2.01C, 3.99C UNPAID	4,396,186
EVGAK : PERFORMANCE RIGHTS EXPIRING 30-NOV-2023	0
EVGAL : OPTION EXPIRING 30-MAR-2023 EX \$0.175	0
EVGAM : PERFORMANCE RIGHTS 2022 SERIES	16,575,000
EVGAG : PERFORMANCE RIGHTS	0
EVGAN : OPTION EXPIRING 08-JUN-2026 EX \$0.125	17,000,000
EVGAJ : OPTION EXPIRING 09-FEB-2025 EX \$0.15	4,500,000

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.