



Announcement Summary

Entity name

MY FOODIE BOX LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday February 07, 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
MBXAJ	CL A PERF OPTION EXPIRING 07-JAN-2025 RESTRICTED	300,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/12/2022
MBXAJ	CL A PERF OPTION EXPIRING 07-JAN-2025 RESTRICTED	300,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/12/2022
MBXAK	CL B PERF OPTION EXPIRING 07-JAN-2026 RESTRICTED	300,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/12/2022
MBXAK	CL B PERF OPTION EXPIRING 07-JAN-2026 RESTRICTED	300,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/12/2022
MBXAL	CL C PERF OPTION EXPIRING 07-JAN-2027 RESTRICTED	300,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/12/2022
MBXAL	CL C PERF OPTION EXPIRING 07-JAN-2027 RESTRICTED	300,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/12/2022

Refer to next page for full details of the announcement





Part 1 - Announcement Details

1.1 Name of +Entity

MY FOODIE BOX LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

622021265

1.3 ASX issuer code

MBX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

7/2/2023



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

ASX +Security Code and Description

MBXAJ : CL A PERF OPTION EXPIRING 07-JAN-2025 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

300,000

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

30/12/2022

Is the entity paying any consideration for the cessation?

☒ No

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

Lapse of conditional right to Class A Performance Options because the condition relating to continuous employment has not been, or has become incapable of being, satisfied.

ASX +Security Code and Description

MBXAK : CL B PERF OPTION EXPIRING 07-JAN-2026 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

300,000

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

30/12/2022

Is the entity paying any consideration for the cessation?

☒ No

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

Lapse of conditional right to Class B Performance Options because the condition relating to continuous employment has not been, or has become incapable of being, satisfied

ASX +Security Code and Description

MBXAK : CL B PERF OPTION EXPIRING 07-JAN-2026 RESTRICTED



Unquoted +equity securities that have ceased

Number of securities that have ceased

300,000

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

17/12/2022

Is the entity paying any consideration for the cessation?

☒ No

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

Lapse of conditional right to Class B Performance Options because the condition relating to continuous employment has not been, or has become incapable of being, satisfied

ASX +Security Code and Description

MBXAL : CL C PERF OPTION EXPIRING 07-JAN-2027 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

300,000

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

30/12/2022

Is the entity paying any consideration for the cessation?

☒ No

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

Lapse of conditional right to Class C Performance Options because the condition relating to continuous employment has not been, or has become incapable of being, satisfied.

ASX +Security Code and Description

MBXAJ : CL A PERF OPTION EXPIRING 07-JAN-2025 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

300,000

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

17/12/2022

Is the entity paying any consideration for the cessation?

☒ No

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

Lapse of conditional right to Class A Performance Options because the condition relating to continuous employment has not been, or has become incapable of being, satisfied.

ASX +Security Code and Description

MBXAL : CL C PERF OPTION EXPIRING 07-JAN-2027 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

300,000

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

17/12/2022

Is the entity paying any consideration for the cessation?

☒ No

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

Lapse of conditional right to Class C Performance Options because the condition relating to continuous employment has not been, or has become incapable of being, satisfied.



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
MBX : ORDINARY FULLY PAID	36,918,223

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
MBXAB : ORDINARY FULLY PAID RESTRICTED	31,666,665
MBXAC : CLASS A OPTION EXPIRING 07-JAN-2025 RESTRICTED	3,800,000
MBXAD : CLASS C OPTION EXPIRING 07-JAN-2025 RESTRICTED	1,000,000
MBXAE : OPTION EXPIRING 31-DEC-2025 RESTRICTED	7,333,320
MBXAF : OPTION EXPIRING 31-DEC-2025 RESTRICTED	4,000,000
MBXAG : OPTION EXPIRING 07-JAN-2026 RESTRICTED	6,666,660
MBXAH : CLASS B OPTION EXPIRING 07-JAN-2027 RESTRICTED	3,800,000
MBXAI : CLASS D OPTION EXPIRING 07-JAN-2027 RESTRICTED	2,000,000
MBXAJ : CL A PERF OPTION EXPIRING 07-JAN-2025 RESTRICTED	300,000
MBXAK : CL B PERF OPTION EXPIRING 07-JAN-2026 RESTRICTED	300,000
MBXAL : CL C PERF OPTION EXPIRING 07-JAN-2027 RESTRICTED	300,000

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.