

**Announcement Summary**

Entity name

1ST GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Monday January 31, 2022

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
1STAL	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	250,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/10/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

1ST GROUP LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

138897533

1.3 ASX issuer code

1ST

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

31/1/2022



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

ASX +Security Code and Description

1STAL : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

250,000

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

31/10/2021

Is the entity paying any consideration for the cessation?

☒ No

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:

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
1STNB : ORDINARY FULLY PAID DEFERRED	50,000,000
1ST : ORDINARY FULLY PAID	503,775,927

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
1STAN : OPTION EXPIRING 02-JAN-2023 EX \$0.0975	142,850
1STAM : OPTION EXPIRING 01-JUL-2022 EX \$0.06	713,413
1STAL : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	16,184,197
1STAQ : OPTION EXPIRING 30-NOV-2026 EX \$0.022	34,032,800

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.