



Announcement Summary

Entity name

CROMWELL PROPERTY GROUP

Announcement Type

New announcement

Date of this announcement

Friday November 19, 2021

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
CMWAY	PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	2,016,074	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/07/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CROMWELL PROPERTY GROUP

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

1.2 Registered Number Type

ABN

Registration Number

44001056980

1.3 ASX issuer code

CMW

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/11/2021



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

ASX +Security Code and Description

CMWAY : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,016,074

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

30/7/2021

Is the entity paying any consideration for the cessation?

No

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

343,513 performance rights ceased on 30 July 2021, which was the date three months after the date on which a non-KMP Participant in the Performance Rights Plan (PRP) ceased to be an Employee.
1,206,809 performance rights ceased on 30 June 2021, which was the date three months after the date on which a KMP Participant in the PRP ceased to be an Employee.
465,752 performance rights ceased before a KMP Participant in the PRP ceased to be an Employee on 31 December 2020.



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
CMW : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	2,617,470,675

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
CMWAY : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	13,172,560
CMWAD : BONDS MATURING 29-MAR-2025	2,300

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.