



## Announcement Summary

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**Entity name**

ECOFIBRE LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday April 12, 2023

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
EOFAM	EMPLOYEE SHARE RIGHTS	80,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/02/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

ECOFIBRE LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

27140245263

### 1.3 ASX issuer code

EOF

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

12/4/2023



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

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**ASX +Security Code and Description**

EOFAM : EMPLOYEE SHARE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

80,000

**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**

1/2/2023

**Is the entity paying any consideration for the cessation?**

No

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

The securities that ceased were held by non-KMP employees

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Part 3 - Issued capital following changes

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EOF : ORDINARY FULLY PAID	349,214,551

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EOFAN : PERFORMANCE RIGHTS EXPIRING 21-AUG-2025	5,924,925
EOFAM : EMPLOYEE SHARE RIGHTS	13,155,002
EOFAO : OPTION EXPIRING 07-OCT-2024 EX \$0.83	530,751
EOFAP : OPTION EXPIRING 07-OCT-2025 EX \$0.22	1,256,982

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.