



## Announcement Summary

**Entity name**

ARTICORE GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday April 12, 2024

**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>
ATGAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	23,761	Expiry of option or other convertible security without exercise or conversion	28/03/2024
ATGAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	56,169	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/02/2024
ATGAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	26,846	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	22/03/2024
ATGAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	18,000	Expiry of option or other convertible security without exercise or conversion	28/02/2024
ATGAB	RESTRICTED STOCK UNITS	176,603	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	08/03/2024
ATGAB	RESTRICTED STOCK UNITS	10,180	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/02/2024
ATGAB	RESTRICTED STOCK UNITS	110,113	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/01/2024
ATGAJ	SHARE APPRECIATION RIGHTS	1,842,271		08/03/2024



			Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
ATGAJ	SHARE APPRECIATION RIGHTS	409,108	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	02/01/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

ARTICORE GROUP LIMITED

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

**1.2 Registered Number Type**

ACN

**Registration Number**

119200592

**1.3 ASX issuer code**

ATG

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

12/4/2024



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

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**ASX +Security Code and Description**

ATGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

23,761

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

28/3/2024

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

No

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

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**ASX +Security Code and Description**

ATGAJ : SHARE APPRECIATION RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,842,271

**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**

8/3/2024

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

No

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

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**ASX +Security Code and Description**

ATGAB : RESTRICTED STOCK UNITS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

176,603

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

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



**Date of cessation** No  
8/3/2024

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

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**ASX +Security Code and Description**

ATGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

56,169

**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** **Is the entity paying any consideration for the cessation?**  
2/2/2024 No

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

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**ASX +Security Code and Description**

ATGAB : RESTRICTED STOCK UNITS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

10,180

**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** **Is the entity paying any consideration for the cessation?**  
15/2/2024 No

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

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**ASX +Security Code and Description**

ATGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

26,846



**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**

22/3/2024

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

No

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

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**ASX +Security Code and Description**

ATGAB : RESTRICTED STOCK UNITS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

110,113

**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**

2/1/2024

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

No

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

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**ASX +Security Code and Description**

ATGAJ : SHARE APPRECIATION RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

409,108

**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**

2/1/2024

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

No

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

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**ASX +Security Code and Description**

ATGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**



**Number of securities that have ceased**

18,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

28/2/2024

**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:**

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**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>
ATG : ORDINARY FULLY PAID	282,783,288

**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>
ATGAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,225,630
ATGAB : RESTRICTED STOCK UNITS	7,666,162
ATGAJ : SHARE APPRECIATION RIGHTS	17,340,932

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.