



Announcement Summary

Entity name

CROMWELL PROPERTY GROUP

Announcement Type

New announcement

Date of this announcement

Tuesday April 23, 2024

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 | 168,304 | Cancellation by agreement between the entity and the holder | 17/04/2024 |

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

23/4/2024



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

168,304

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

17/4/2024

Is the entity paying any consideration for the cessation?

No

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

The performance rights are cancelled in accordance with the agreement between Cromwell and the holder as a result of the holder becoming Key Management Personnel and entitled to participate in the KMP LTI Plan from 1 January 2024.

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)

| ASX +security code and description | Total number of +securities on issue |
|--|---|
| CMW : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES | 2,618,866,699 |

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 | 9,870,180 |

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.