



## Announcement Summary

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**Entity name**

ADX ENERGY LTD

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday April 05, 2022

**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>
ADXAP	PERFORMANCE RIGHTS	2,827,835	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/04/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

ADX ENERGY LTD

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

**1.2 Registered Number Type**

ABN

**Registration Number**

50009058646

**1.3 ASX issuer code**

ADX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/4/2022



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

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**ASX +Security Code and Description**

ADXAP : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

2,827,835

**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**

1/4/2022

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

No

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

Refer to ASX announcement on 1/4/2022. After a review of the performance criteria for the 2021 Performance Rights granted to employees in Vienna, Austria:

43,258,177 Performance Rights have vested and as a result 43,258,177 Shares were issued, and 2,827,835 Performance Rights have lapsed.



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ADX : ORDINARY FULLY PAID	3,033,880,899

**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>
ADXAR : OPTION EXPIRING 30-JUN-2022 EX \$0.015	146,737,500
ADXAH : OPTION EXPIRING 31-OCT-2024 EX NIL	5,116,071
ADXAG : OPTION EXPIRING 31-JUL-2024 EX NIL	6,078,125
ADXAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,060,795
ADXAF : OPTION EXPIRING 26-JUN-2024 EX NIL	6,000,000
ADXAO : OPTION EXPIRING 31-JUL-2025 EX NIL	2,456,250
ADXAL : OPTION EXPIRING 26-MAY-2022 EX \$0.01	67,500,020
ADXAM : OPTION EXPIRING 26-NOV-2023 EX \$0.01	67,500,020
ADXAQ : OPTION EXPIRING 31-OCT-2025 EX NIL	6,321,427
ADXAP : PERFORMANCE RIGHTS	0
ADXAS : OPTION EXPIRING 31-JAN-2026 EX \$NIL	2,801,479
ADXAK : OPTION EXPIRING 31-JAN-2025 EX NIL	7,250,000
ADXAN : OPTION EXPIRING 31-MAY-2025 EX NIL	3,145,833



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.