



## Announcement Summary

**Entity name**

NUHEARA LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday March 24, 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>
NUHAV	OPTION EXPIRING 21-AUG-2023 EX 2.5C	833,333	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/03/2022
NUHAG	OPTION EXPIRING 31-AUG-2024 EX \$0.0341	500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/03/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

NUHEARA LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

29125167133

### 1.3 ASX issuer code

NUH

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

24/3/2022



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

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**ASX +Security Code and Description**

NUHAV : OPTION EXPIRING 21-AUG-2023 EX 2.5C

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

833,333

**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**

23/3/2022

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

No

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

Lapse of employee options in accordance with the terms of the Company's Incentive Option Plan.

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**ASX +Security Code and Description**

NUHAG : OPTION EXPIRING 31-AUG-2024 EX \$0.0341

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

500,000

**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**

23/3/2022

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

No

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

Lapse of employee options in accordance with the terms of the Company's Incentive Option Plan.

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## 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
NUH : ORDINARY FULLY PAID	1,960,169,492

**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
NUHAY : OPTION EXPIRING 04-JAN-2025 EX \$0.0183	2,500,000
NUHAV : OPTION EXPIRING 21-AUG-2023 EX 2.5C	23,323,333
NUHAW : OPTION EXPIRING 21-AUG-2023 EX 5C	2,000,000
NUHAX : OPTION EXPIRING 21-AUG-2023 EX 10C	2,000,000
NUHAG : OPTION EXPIRING 31-AUG-2024 EX \$0.0341	11,500,000
NUHAT : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	30,514,706
NUHAF : OPTION EXPIRING 02-MAR-2024 EX \$0.0435	4,000,000

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.