

Announcement Summary

Entity name

OFX GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday October 05, 2021

Details of +securities that have ceased

| ASX +security code | Security description | Number of +securities that have ceased | | Date of cessation |
|--------------------|-------------------------------------|--|---|-------------------|
| OFXAC | PERFORMANCE RIGHTS | 21,247 | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 05/10/2021 |
| Refer to next page | for full details of the announcemer | nt | | |
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Part 1 - Announcement Details

1.1 Name of +Entity

OFX GROUP LIMITED

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

1.2 Registered Number Type

Registration Number

ACN

165602273

1.3 ASX issuer code

OFX

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

5/10/2021



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

ASX +Security Code and Description

OFXAC: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

21,247

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?

5/10/2021 © No

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

Cancellation of 5041 Performance Rights granted on 9 June 2020 as FY20 STI and 16,206 Performance Rights granted on 7 June 2021 as FY21 STI upon employees ceasing to be employed during Q221.



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

OFX: ORDINARY FULLY PAID 242,442,234

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

OFXAD : OPTION EXPIRING 11-JUN-2024 EX \$1.5618 722,612

OFXAC : PERFORMANCE RIGHTS 2,759,523

OFXAB: ORDINARY FULLY PAID 5,292,954

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.