



Expiry of Class A Performance Rights

Twenty Seven Co. Limited (ASX: TSC) (“**TSC**” or “**the Company**”) confirms that 140,000,000 Class A Performance Rights expired on 13 August 2021. The delay in updating the market of this expiry was due to an administrative oversight.

Post the expiry of the Class A Performance Rights, the Company’s capital structure is as follows:

Ordinary shares	2,660,813,905
Listed options	292,551,512
Unlisted options	323,500,000
Class B Performance Rights	140,000,000

For and on behalf of the board of Twenty Seven Co. Limited.

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