

Announcement Summary

Entity name

CIRRUS NETWORKS HOLDINGS LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday November 09, 2021

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
CNWAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	150,000	Cancellation by agreement between the entity and the holder	09/11/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

CIRRUS NETWORKS HOLDINGS LIMITED

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

1.2 Registered Number Type

ACN

Registration Number 103348947

1.3 ASX issuer code CNW

1.4 The announcement is ⓒ New announcement

1.5 Date of this announcement

9/11/2021



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

ASX +Security Code and Description

CNWAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

150,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation 9/11/2021

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{S}}$ No

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

Cancellation of staff DESOP options on cessation of employment



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	
CNW : ORDINARY FULLY PAID	

930,006,385

Total number of +securities on issue

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
CNWAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	51,933,929
CNWAAE : OPTION EXPIRING 30-JUN-2022 EX \$0.035	3,000,000
CNWAAF : OPTION EXPIRING 30-JUN-2022 EX \$0.045	3,000,000

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.