Announcement Summary

Entity name

ELMO SOFTWARE LIMITED

Announcement Type

New announcement

Date of this announcement

Monday February 13, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ELOAA	PERFORMANCE RIGHTS	41,238	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	09/02/2023
ELOAQ	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	514,840	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	09/02/2023

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

ELMO SOFTWARE LIMITED

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

1.2 Registered Number Type	**Registration Number**
ACN	102455087

1.3 ASX issuer code

ELO

1.4 The announcement is
☑ New announcement

1.5 Date of this announcement

13/2/2023

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

ASX +Security Code and Description

ELOAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

41,238

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

9/2/2023

Is the entity paying any consideration for the cessation?
☑ No

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

ASX +Security Code and Description

ELOAQ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

514,840

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

9/2/2023

Is the entity paying any consideration for the cessation?
☑ No

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

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
ELO : ORDINARY FULLY PAID	100,084,716

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
ELOAA : PERFORMANCE RIGHTS	0
ELOAQ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	0

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.