



Announcement Summary

Entity name

CIVMEC LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday August 27, 2024

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
CVLAC	TREASURY SHARES	15,000	Other	26/08/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CIVMEC LIMITED

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

1.2 Registered Number Type

ARBN

Registration Number

604316690

1.3 ASX issuer code

CVL

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/8/2024

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

ASX +Security Code and Description

CVLAC : TREASURY SHARES

Unquoted +equity securities that have ceased

Number of securities that have ceased

15,000

Reason for cessation

Other

Please provide additional details

Cancellation of Treasury Shares due to change of domicile.

Date of cessation

26/8/2024

Is the entity paying any consideration for the cessation?

No

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

More information relating to the cancellation of Treasury shares can be found within the re-domicile circular posted on the ASX on 10 July 2024.



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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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
CVL : CHESS DEPOSITARY INTERESTS 1:1	245,017,319

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
CVLAB : COMMON SHARES	262,573,681
CVLAC : TREASURY SHARES	0
CVLAD : PERFORMANCE RIGHTS	5,289,000

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.