

Announcement Summary

Entity name

AMPLIA THERAPEUTICS LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday June 25, 2024

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
ATXAZ	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,070,000	Expiry of option or other convertible security without exercise or conversion	24/06/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AMPLIA THERAPEUTICS LIMITED

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

1.2 Registered Number Type

Registration Number

ABN

16165160841

1.3 ASX issuer code

ATX

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/6/2024



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

ASX +Security Code and Description

ATXAZ: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased Number of securities that have ceased

1,070,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation Is the entity paying any consideration for the cessation?

24/6/2024

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:

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

ATX : ORDINARY FULLY PAID 271,609,233

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
ATXAAD : OPTION EXPIRING 06-SEP-2025 EX \$0.26	2,355,000
ATXAZ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	0
ATXAAF : OPTION EXPIRING 05-JUN-2028 EX \$0.135	6,000,000
ATXAB : OPTION EXPIRING 2-SEP-2025 EX 20C	1,000,000
ATXAC : OPTION EXPIRING 2-SEP-2025 EX 15C	720,000
ATXAAE : OPTION EXPIRING 07-OCT-2025 EX \$0.26	5,626,000

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.