



## Announcement Summary

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**Entity name**

MY FOODIE BOX LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday June 30, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
MBXAJ	CL A PERF OPTION EXPIRING 07-JAN-2025 RESTRICTED	300,000	Other	30/05/2022
MBXAK	CL B PERF OPTION EXPIRING 07-JAN-2026 RESTRICTED	300,000	Other	30/05/2022
MBXAL	CL C PERF OPTION EXPIRING 07-JAN-2027 RESTRICTED	300,000	Other	30/05/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

MY FOODIE BOX LIMITED

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

**1.2 Registered Number Type**

ACN

**Registration Number**

622021265

**1.3 ASX issuer code**

MBX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

30/6/2022



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

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**ASX +Security Code and Description**

MBXAJ : CL A PERF OPTION EXPIRING 07-JAN-2025 RESTRICTED

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

300,000

**Reason for cessation**

Other

**Please provide additional details**

Lapse of conditional right to securities because the condition relating to continuous employment has not been, or has become incapable of being, satisfied

**Date of cessation**

30/5/2022

**Is the entity paying any consideration for the cessation?**

No

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

Lapse of conditional right to Class A Performance Options because the condition relating to continuous employment has not been, or has become incapable of being, satisfied

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**ASX +Security Code and Description**

MBXAK : CL B PERF OPTION EXPIRING 07-JAN-2026 RESTRICTED

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

300,000

**Reason for cessation**

Other

**Please provide additional details**

Lapse of conditional right to securities because the condition relating to continuous employment has not been, or has become incapable of being, satisfied

**Date of cessation**

30/5/2022

**Is the entity paying any consideration for the cessation?**

No

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

Lapse of conditional right to Class B Performance Options because the condition relating to continuous employment has not been, or has become incapable of being, satisfied



**ASX +Security Code and Description**

MBXAL : CL C PERF OPTION EXPIRING 07-JAN-2027 RESTRICTED

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

300,000

**Reason for cessation**

Other

**Please provide additional details**

Lapse of conditional right to securities because the condition relating to continuous employment has not been, or has become incapable of being, satisfied

**Date of cessation**

30/5/2022

**Is the entity paying any consideration for the cessation?**

No

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

Lapse of conditional right to Class C Performance Options because the condition relating to continuous employment has not been, or has become incapable of being, satisfied



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MBX : ORDINARY FULLY PAID	33,499,995

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MBXAA : ORDINARY FULLY PAID RESTRICTED	1,833,330
MBXAB : ORDINARY FULLY PAID RESTRICTED	31,666,665
MBXAC : CLASS A OPTION EXPIRING 07-JAN-2025 RESTRICTED	3,800,000
MBXAD : CLASS C OPTION EXPIRING 07-JAN-2025 RESTRICTED	2,000,000
MBXAE : OPTION EXPIRING 31-DEC-2025 RESTRICTED	7,333,320
MBXAF : OPTION EXPIRING 31-DEC-2025 RESTRICTED	4,000,000
MBXAG : OPTION EXPIRING 07-JAN-2026 RESTRICTED	6,666,660
MBXAH : CLASS B OPTION EXPIRING 07-JAN-2027 RESTRICTED	3,800,000
MBXAI : CLASS D OPTION EXPIRING 07-JAN-2027 RESTRICTED	2,000,000
MBXAJ : CL A PERF OPTION EXPIRING 07-JAN-2025 RESTRICTED	1,200,000
MBXAK : CL B PERF OPTION EXPIRING 07-JAN-2026 RESTRICTED	1,200,000
MBXAL : CL C PERF OPTION EXPIRING 07-JAN-2027 RESTRICTED	1,200,000

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.

