



Announcement Summary

Entity name

SAUNDERS INTERNATIONAL LIMITED

Announcement Type

New announcement

Date of this announcement

Friday May 17, 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
SNDA	OPTION EXPIRING VARIOUS DATES EX NIL	1,322,807	Other	17/05/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SAUNDERS INTERNATIONAL LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

14050287431

1.3 ASX issuer code

SND

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/5/2024



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

ASX +Security Code and Description

SNDA : OPTION EXPIRING VARIOUS DATES EX NIL

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,322,807

Reason for cessation

Other

Please provide additional details

To correct the number of options previously reported to the ASX by SND following a full reconciliation of options granted, forfeited and vested. The current balance of SNDA options totals 912,818.

Date of cessation

17/5/2024

Is the entity paying any consideration for the cessation?

No

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

The current balance of SNDA options totals 912,818, split by tranche as follows:

- Tranche 15: granted 28/02/2021; vest 28/02/2025; exercise price \$0.691; 447,500 options (including 100,000 for the MD & CEO Mark Benson);
- Tranche 16: granted 01/08/2021; vest 01/08/2025; exercise price \$0.80; 125,000 options; and
- Tranche 17: granted 28/02/2022; vest 28/02/2026; exercise price \$1.018; 340,318 options (including 69,000 for the MD & CEO Mark Benson).



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
SND : ORDINARY FULLY PAID	116,821,531

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
SND AI : ORDINARY FULLY PAID	1,466,492
SND AA : OPTION EXPIRING VARIOUS DATES EX NIL	912,818
SND AB : PERFORMANCE RIGHTS	856,025

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.