



Announcement Summary

Entity name

CITY CHIC COLLECTIVE LIMITED

Announcement Type

New announcement

Date of this announcement

Monday November 03, 2025

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
CCXAK	PERFORMANCE RIGHTS	5,812,827	Cancellation by agreement between the entity and the holder	03/11/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CITY CHIC COLLECTIVE LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

43057569169

1.3 ASX issuer code

CCX

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/11/2025



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

ASX +Security Code and Description

CCXAK : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

5,812,827

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

3/11/2025

Is the entity paying any consideration for the cessation?

No

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

Any potential vesting of these securities was regarded by the CCX Board and the relevant performance rights holders as unaligned to shareholder and company interests. In the circumstances it was agreed that the performance rights be cancelled.



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
CCX : ORDINARY FULLY PAID	385,157,793

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
CCXAN : EMPLOYEE SHARE RIGHT	1,490,000
CCXAK : PERFORMANCE RIGHTS	0
CCXAJ : ORDINARY FULLY PAID EMPLOYEE	4,847,015

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.