

Announcement Summary

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**Entity name**

VISIONFLEX GROUP LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Monday December 01, 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
VFXAR	PERFORMANCE RIGHTS	40,500,000	Other	24/11/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

VISIONFLEX GROUP LIMITED

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

**1.2 Registered Number Type**

ABN

**Registration Number**

25138897533

**1.3 ASX issuer code**

VFX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

1/12/2025



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

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**ASX +Security Code and Description**

VFXAR : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

40,500,000

**Reason for cessation**

Other

**Please provide additional details**

A separate class needs to be created for 40,500,000 service rights issued per the Appendix 3B lodged on 17 November 2025 and shareholder approval received under listing rule 10.11 at the 2025 AGM. These securities were included in the total number of performance rights notified to the ASX via the Appendix 3G lodged on 24 November 2025.

**Date of cessation**

24/11/2025

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

No

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

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Part 3 - Issued capital following changes

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**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
VFX : ORDINARY FULLY PAID	67,582,959
VFXDB : ORDINARY FULLY PAID DEFERRED SETTLEMENT	67,582,959

**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
VFXAB : OPTION EXPIRING 08-OCT-2027 EX \$0.01	10,000,000
VFXAA : OPTION EXPIRING 22-MAY-2027 EX \$0.01	145,833,337
VFXAU : OPTION EXPIRING 02-JAN-2026 EX \$0.007	27,669,598
VFXAR : PERFORMANCE RIGHTS	151,810,807
VFXAQ : OPTION EXPIRING 30-NOV-2026 EX \$0.022	520,000
VFXAT : OPTION EXPIRING 25-JAN-2026 EX \$0.007	486,830,401

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.