



Announcement Summary

Entity name

EVION GROUP NL

Announcement Type

New announcement

Date of this announcement

Tuesday January 20, 2026

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
EVGAM	PERFORMANCE RIGHTS 2022 SERIES	15,575,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/01/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

EVION GROUP NL

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

1.2 Registered Number Type

ABN

Registration Number

66610168191

1.3 ASX issuer code

EVG

1.4 The announcement is

New announcement

1.5 Date of this announcement

20/1/2026



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

ASX +Security Code and Description

EVGAM : PERFORMANCE RIGHTS 2022 SERIES

Unquoted +equity securities that have ceased

Number of securities that have ceased

15,575,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

20/1/2026

Is the entity paying any consideration for the cessation?

No

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

None



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
EVG : ORDINARY FULLY PAID	577,749,556

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
EVGAT : OPTION EXPIRING 27-SEP-2026 EX \$0.03	72,706,435
EVGAC : ORDINARY PARTLY PAID TO 2.01C, 3.99C UNPAID	4,392,186
EVGAP : OPTION EXPIRING 22-NOV-2027 EX \$0.05	19,750,000
EVGAQ : OPTION EXPIRING 22-NOV-2027 EX \$0.04	8,000,000
EVGAR : PERFORMANCE RIGHTS EXPIRING 22-NOV-2027	13,400,000
EVGAM : PERFORMANCE RIGHTS 2022 SERIES	0
EVGAN : OPTION EXPIRING 08-JUN-2026 EX \$0.125	17,000,000
EVGAA : PERFORMANCE RIGHTS EXPIRING 30-JUN-2026	1,500,000
EVGAB : PERFORMANCE RIGHTS EXPIRING 30-JUN-2027	2,000,000
EVGAO : PERFORMANCE RIGHTS 2023 SERIES	6,000,000

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.