



Announcement Summary

Entity name

SOUTHERN CROSS ELECTRICAL ENGINEERING LTD

Announcement Type

New announcement

Date of this announcement

Wednesday August 26, 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
SXEAI	PERFORMANCE RIGHT	457,987	Other	26/08/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SOUTHERN CROSS ELECTRICAL ENGINEERING LTD

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

1.2 Registered Number Type

ABN

Registration Number

92009307046

1.3 ASX issuer code

SXE

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/8/2026

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

ASX +Security Code and Description

SXEAI : PERFORMANCE RIGHT

Unquoted +equity securities that have ceased**Number of securities that have ceased**

457,987

Reason for cessation

Other

Please provide additional details

Cancellation of FY24 Performance Rights which have vested and been exercised for cash at the election of participants in accordance with the terms of the Senior Management LTI Plan.

Date of cessation

26/8/2026

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

AUD - Australian Dollar

AUD 4.610000000000

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

In accordance with the terms of the LTI Plan, the amount paid by the company to settle the vested rights in cash is \$4.61 per exercised right, being the VWAP of the Company's shares in the 5 trading days preceding the date of receipt of the exercise notice.

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
SXE : ORDINARY FULLY PAID	307,303,923

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
SXEAI : PERFORMANCE RIGHT	2,990,923

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.