



Cancellation Summary

Entity name

ETHERSTACK PLC

Announcement Type

Cancellation of previous announcement

Date of this announcement

Friday February 21, 2025

Reason for the cancellation

Announcement referred to fully paid ordinary shares. It was the ASX listed CDIs in respect of those ordinary shares that were cancelled.

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ETHERSTACK PLC

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

1.2 Registered Number Type

ARBN

Registration Number

156640532

1.3 ASX issuer code

ESK

1.4 The announcement is

Cancellation of previous announcement

1.4c Reason for cancellation of previous announcement

Announcement referred to fully paid ordinary shares. It was the ASX listed CDIs in respect of those ordinary shares that were cancelled.

1.4d Date of previous announcement(s) to this cancellation

24/4/2024

1.5 Date of this announcement

21/2/2025



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

ASX +Security Code and Description

ESK : CHESS DEPOSITARY INTERESTS 1:1

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

293,118

Reason for cessation

Cancellation pursuant to a minimum holding buy-back

Date of cessation

19/4/2024

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid?

AUD - Australian Dollar

Total consideration paid or payable for the securities

AUD 66,244.670000000000

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



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
ESK : CHESS DEPOSITARY INTERESTS 1:1	131,585,766

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
ESKAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,000,000
ESKAC : PERFORMANCE RIGHTS	255,300

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.