



Announcement Summary

Entity name

BAPCOR LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday November 26, 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
BAPAI	PERFORMANCE RIGHT	451,594	Cancellation by agreement between the entity and the holder	24/11/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BAPCOR LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

153199912

1.3 ASX issuer code

BAP

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/11/2025



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

ASX +Security Code and Description	
BAPAI : PERFORMANCE RIGHT	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
451,594	
Reason for cessation	
Cancellation by agreement between the entity and the holder	
Date of cessation	Is the entity paying any consideration for the cessation?
24/11/2025	No
Any other information the entity wishes to notify to ASX about the cessation?	
The Performance Rights were issued to Mr Angus McKay under Bapcor's Long Term Incentive Plan, and have been forfeited by Mr McKay as outlined in the Company's ASX announcement dated 24 November 2025. The forfeited Performance Rights comprise: (i) 185,938 FY25 Performance Rights granted under Resolution 4 of Bapcor's 2024 Notice of AGM; and (ii) 265,656 FY26 Performance Rights granted under Resolution 3 of Bapcor's 2025 Notice of AGM.	

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
BAP : ORDINARY FULLY PAID	339,412,500

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
BAPAI : PERFORMANCE RIGHT	4,481,678

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.