

Announcement Summary

Entity name

AURUMIN LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday July 27, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
AUNAL	OPTION EXPIRING 31-JUL-2025 EX \$0.40	26,389	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	26/07/2022
AUNAK	OPTION EXPIRING 31-JUL-2024 EX \$0.40	9,144	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	26/07/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AURUMIN LIMITED

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

1.2 Registered Number Type

Registration Number

ACN

639427099

1.3 ASX issuer code

AUN

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

27/7/2022

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

ASX +Security Code and Description

AUNAK: OPTION EXPIRING 31-JUL-2024 EX \$0.40

Unquoted +equity securities that have ceased

Number of securities that have ceased

9,144

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

Is the entity paying any consideration for the cessation?

26/7/2022

☑ No

Any	otl	her	inf	orma	tion	the	entity	/ wis	hes	to	notif	y to	ASX	(about	the	cessat	ion	?
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ASX +Security Code and Description

AUNAL: OPTION EXPIRING 31-JUL-2025 EX \$0.40

Unquoted +equity securities that have ceased

Number of securities that have ceased

26,389

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 Is the entity paying any consideration for the cessation?

26/7/2022

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:

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

AUN: ORDINARY FULLY PAID 109,223,252

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
AUNAG : ORDINARY FULLY PAID RESTRICTED	30,017,171
AUNAH : OPTION EXPIRING 31-JUL-2024 RESTRICTED	5,300,000
AUNAI : OPTION EXPIRING 01-DEC-2023 RESTRICTED	2,000,000
AUNAJ : OPTION EXPIRING 31-JUL-2024 EX \$0.30	3,500,000
AUNAL : OPTION EXPIRING 31-JUL-2025 EX \$0.40	2,202,778
AUNAQ : OPTION EXPIRING 31-JUL-2026 EX \$0.25	4,990,000
AUNAN : OPTION EXPIRING 31-JUL-2025 EX \$0.40	1,633,333
AUNAK : OPTION EXPIRING 31-JUL-2024 EX \$0.40	353,392
AUNAP : OPTION EXPIRING 17-MAR-2025 EX \$0.30	12,500,000
AUNAO : OPTION EXPIRING 15-FEB-2025 EX \$0.30	2,000,000

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.