



## Announcement Summary

**Entity name**

AUSTIN METALS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday June 17, 2022

**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
AYTAB	CLASS A PERFORMANCE SHARES	500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/06/2022
AYTAC	CLASS B PERFORMANCE SHARES	500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/06/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

AUSTIN METALS LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

68130933309

### 1.3 ASX issuer code

AYT

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

17/6/2022



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

**ASX +Security Code and Description**

AYTAB : CLASS A PERFORMANCE SHARES

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

500,000

**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**

17/6/2022

**Is the entity paying any consideration for the cessation?**☒ No**Any other information the entity wishes to notify to ASX about the cessation?****ASX +Security Code and Description**

AYTAC : CLASS B PERFORMANCE SHARES

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

500,000

**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**

17/6/2022

**Is the entity paying any consideration for the cessation?**☒ No**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
AYT : ORDINARY FULLY PAID	1,015,874,655

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
AYTAR : OPTION EXPIRING 31-OCT-2022 EX 2C	42,406,250
AYTAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,000,000
AYTAD : OPTION EXPIRING 30-JUN-2023 EX \$0.05	4,750,000
AYTAE : OPTION EXPIRING 30-JUN-2024 EX \$0.10	4,750,000
AYTAB : CLASS A PERFORMANCE SHARES	4,250,000
AYTAC : CLASS B PERFORMANCE SHARES	4,250,000

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.