



## Announcement Summary

**Entity name**

AUROCH MINERALS LTD

**Announcement Type**

New announcement

**Date of this announcement**

Friday July 29, 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
AOUAAG	CLASS G PERFORMANCE RIGHTS	1,728,333	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/07/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

AUROCH MINERALS LTD

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

### 1.2 Registered Number Type

ABN

### Registration Number

91148966545

### 1.3 ASX issuer code

AOU

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

29/7/2022



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

**ASX +Security Code and Description**

AQUAAG : CLASS G PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,728,333

**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**

25/7/2022

**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
AOU : ORDINARY FULLY PAID	369,701,799

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
AOUAAK : CLASS K PERFORMANCE RIGHTS	480,000
AOUAAD : OPTION EXPIRING 10-AUG-2026 EX \$0.50	3,750,000
AOUAAE : CLASS E PERFORMANCE RIGHTS	605,000
AOUAAF : CLASS F PERFORMANCE RIGHTS	605,000
AOUAAG : CLASS G PERFORMANCE RIGHTS	0
AOUAAH : CLASS H PERFORMANCE RIGHTS	1,728,333
AOUAAI : CLASS I PERFORMANCE RIGHTS	1,728,334
AOUAAC : OPTION EXPIRING 15-OCT-2023 EX \$0.12	2,000,000
AOUAU : OPTION EXPIRING 03-SEP-2023 EX 16C	3,250,000
AOUAX : CLASS B PERFORMANCE RIGHTS	1,525,000
AOUAW : CLASS A PERFORMANCE RIGHTS	805,000
AOUAV : OPTION EXPIRING 03-SEP-2023 EX 20C	3,500,000
AOUAY : CLASS A PERFORMANCE SHARE	6,400,000
AOUAZ : CLASS B PERFORMANCE SHARE	2,300,000



AOUAAA : CLASS C PERFORMANCE SHARE	2,300,000
AOUAAB : CLASS D PERFORMANCE SHARE	1,000,000
AOUAQ : PERFORMANCE RIGHTS	14,450,000

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.

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