



Announcement Summary

Entity name

LOTUS RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday September 08, 2021

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
LOTAD	OPTION EXPIRING 01-DEC-2023 EX NIL	18,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	09/02/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LOTUS RESOURCES LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

119992175

1.3 ASX issuer code

LOT

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/9/2021

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

ASX +Security Code and Description

LOTAD : OPTION EXPIRING 01-DEC-2023 EX NIL

Unquoted +equity securities that have ceased

Number of securities that have ceased

18,000,000

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

9/2/2021

Is the entity paying any consideration for the cessation?

No

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

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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
LOT : ORDINARY FULLY PAID	959,136,742

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
LOTAP : OPTION EXPIRING 22-FEB-2024 EX NIL	7,000,000
LOTAJ : OPTION EXPIRING 13-MAR-2023 EX 4C	16,138,225
LOTAL : OPTION EXPIRING 23-OCT-2023 EX \$0.04	5,000,000
LOTAN : OPTION EXPIRING 23-OCT-2023 EX \$0.08	2,500,000
LOTAO : ORDINARY FULLY PAID RESTRICTED	226,463,927
LOTAD : OPTION EXPIRING 01-DEC-2023 EX NIL	0
LOTAM : OPTION EXPIRING 23-OCT-2023 EX \$0.06	2,500,000
LOTAH : OPTION EXPIRING 04-OCT-2022 EX 4C	1,393,102
LOTAQ : OPTION EXPIRING 10-FEB-2024 EX NIL	6,000,000
LOTAR : OPTION EXPIRING 01-JAN-2024 EX NIL	6,000,000
LOTAA : PERFORMANCE SHARES	2,232,144
LOTAG : OPTION EXPIRING 12-SEP-2022 EX 4C	9,671,440
LOTAF : OPTION EXPIRING 25-SEP-2022 EX 4C	5,669,459



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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