

ASX: CXO Announcement

17 February 2021

Lapse of Performance Rights and Options

Advanced Australian lithium developer Core Lithium Ltd (**Core** or **Company**) (ASX: **CXO**) advises that 600,000 unquoted performance rights and 1,000,000 unquoted options (exercise price of \$0.06 and expiry 31 December 2023) have lapsed in accordance with the terms of those securities.

The Company's current share structure is:

ASX Code	Number	Class	
CXO	1,164,437,321	Fully paid ordinary shares	
CXOAA	21,766,666	Unquoted performance rights subject to performance based vesting conditions	
CXOAB	10,000,000	Exercise price	Expiry
	3,273,810	\$0.08	5 September 2022
	20,000,000	\$0.053	30 September 2022
CXOAC	81,003,467	\$0.06	30 June 2023
		\$0.45	12 February 2023
	114,277,277	Unquoted options	

This announcement has been approved for release by the Core Lithium Board.

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