

Announcement Summary

Entity name

LEIGH CREEK ENERGY LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday February 03, 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
LCKAC	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	800,000	Expiry of option or other convertible security without exercise or conversion	27/01/2022
LCKAI	OPTION EXPIRING 18-AUG-2024 EX 12C	200,000	Expiry of option or other convertible security without exercise or conversion	27/01/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LEIGH CREEK ENERGY LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

107531822

1.3 ASX issuer code

LCK

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

3/2/2022



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

ASX +Security Code and Description

LCKAI : OPTION EXPIRING 18-AUG-2024 EX 12C

Unquoted +equity securities that have ceased

Number of securities that have ceased

200,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

27/1/2022

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

LCKAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

800,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

27/1/2022

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
LCK : ORDINARY FULLY PAID	866,687,410
LCKOA : OPTION EXPIRING 08-OCT-2024	108,775,478

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
LCKAJ : OPTION EXPIRING 27-AUG-2024 EX 12C	200,000
LCKAE : OPTION EXPIRING 16-MAR-2023 EX 13.65C	10,989,010
LCKAK : OPTION EXPIRING 13-JAN-2024 EX \$0.236	9,800,000
LCKAN : OPTION EXPIRING 17-AUG-2026 EX NIL	550,000
LCKAL : OPTION EXPIRING 15-JUN-2026 EX NIL	25,615
LCKAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	21,310,626
LCKAF : OPTION EXPIRING 15-APR-2025 EX NIL	1,361,873
LCKAI : OPTION EXPIRING 18-AUG-2024 EX 12C	7,516,666
LCKAM : OPTION EXPIRING 28-JUN-2026 EX NIL	2,000,000
LCKAO : OPTION EXPIRING 02-DEC-2025 EX NIL	1,463,980

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.