



Announcement Summary

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**Entity name**

EVOLUTION MINING LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday April 07, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
EVNAS	PERFORMANCE RIGHT	285,626	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/03/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

EVOLUTION MINING LIMITED

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

**1.2 Registered Number Type**

ABN

**Registration Number**

74084669036

**1.3 ASX issuer code**

EVN

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

7/4/2022



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

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**ASX +Security Code and Description**

EVNAS : PERFORMANCE RIGHT

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

285,626

**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**

31/3/2022

**Is the entity paying any consideration for the cessation?**

No

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

A condition of the Performance Rights issued under the Company's Employee Share Option and Performance Rights Plan is that the employee remains employed for the period of performance ("Performance Condition"). The subject of this Appendix 3H is the cancellation of Performance Rights held by employees who have recently left the Company and therefore did not meet the Performance Condition.

Part 3 - Issued capital following changes

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EVN : ORDINARY FULLY PAID	1,833,007,683

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EVNAA : SHARE RIGHTS	102,184
EVNAS : PERFORMANCE RIGHT	16,787,459

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.