



Announcement Summary

Entity name

MAYUR RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday December 20, 2023

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
MRLAE	PERFORMANCE RIGHTS	19,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MAYUR RESOURCES LIMITED

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

1.2 Registered Number Type

ARBN

Registration Number

619770277

1.3 ASX issuer code

MRL

1.4 The announcement is

New announcement

1.5 Date of this announcement

20/12/2023



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

ASX +Security Code and Description

MRLAE : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

19,000,000

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

20/12/2023

Is the entity paying any consideration for the cessation?

No

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

Lapse of Non Executive Directors and Executive Directors Long Term Incentive Performance Rights due to milestone conditions not being achieved



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
MRL : CHESS DEPOSITARY INTERESTS 1:1	335,557,291

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
MRLAJ : OPTION EXPIRING 19-SEP-2026 EX \$0.40	625,000
MRLAK : OPTION EXPIRING 15-NOV-2025 EX \$0.25	8,000,000
MRLAH : OPTION EXPIRING 11-MAY-2026 EX \$0.40	625,000
MRLAE : PERFORMANCE RIGHTS	32,196,817
MRLAI : OPTION EXPIRING 18-MAY-2026 EX \$0.30	2,000,000
MRLAF : OPTION EXPIRING 08-MAY-2026 EX \$0.30	7,638,887

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.