



Announcement Summary

Entity name

AUMAKE LIMITED.

Announcement Type

New announcement

Date of this announcement

Wednesday December 04, 2024

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
AUKAB	OPTION EXPIRING 04-DEC-2024 EX \$0.20	37,200,000	Expiry of option or other convertible security without exercise or conversion	04/12/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AUMAKE LIMITED.

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

1.2 Registered Number Type

ACN

Registration Number

150110017

1.3 ASX issuer code

AUK

1.4 The announcement is

New announcement

1.5 Date of this announcement

4/12/2024



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

ASX +Security Code and Description	
AUKAB : OPTION EXPIRING 04-DEC-2024 EX \$0.20	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
37,200,000	
Reason for cessation	
Expiry of option or other convertible security without exercise or conversion	
Date of cessation	Is the entity paying any consideration for the cessation?
4/12/2024	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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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
AUK : ORDINARY FULLY PAID	2,953,241,002
AUKOA : OPTION EXPIRING 31-MAY-2025	75,500,000

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
AUKAB : OPTION EXPIRING 04-DEC-2024 EX \$0.20	0
AUKAI : OPTION EXPIRING 23-OCT-2026 EX \$0.01	1,033,834,200
AUKAJ : OPTION EXPIRING 30-NOV-2026 EX \$0.015	15,000,000
AUKAK : OPTION EXPIRING 23-OCT-2026 EX \$0.004	20,000,000
AUKAH : OPTION EXPIRING 31-MAY-2025 EX \$0.0085	52,348,144

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.