



Announcement Summary

Entity name

SYRAH RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday April 14, 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
SYRAC	PERFORMANCE RIGHTS	33,676	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/02/2022
SYRAC	PERFORMANCE RIGHTS	447,689	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/02/2022
SYRAC	PERFORMANCE RIGHTS	675,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	26/02/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SYRAH RESOURCES LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

77125242284

1.3 ASX issuer code

SYR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/4/2022



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

ASX +Security Code and Description

SYRAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

33,676

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

15/2/2022

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

SYRAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

447,689

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

17/2/2022

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

SYRAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased



Number of securities that have ceased

675,000

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

26/2/2022

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
SYR : ORDINARY FULLY PAID	669,131,522

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
SYRAH : CONV NOTES MATURING 28-OCT-24	1
SYRAC : PERFORMANCE RIGHTS	17,252,179
SYRAG : SHARE RIGHTS	1,039,636
SYRAE : OPTION EXPIRING VARIOUS DATES EX \$0.67	600,000
SYRAF : CONVERTIBLE NOTES	1

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.