



Announcement Summary

Entity name

INFINITY LITHIUM CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Friday June 11, 2021

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
INFAH	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,000,000	Expiry of option or other convertible security without exercise or conversion	11/06/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

INFINITY LITHIUM CORPORATION LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

147413956

1.3 ASX issuer code

INF

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/6/2021



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

ASX +Security Code and Description

INFAH : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

11/6/2021

Is the entity paying any consideration for the cessation?

No

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

Options exercisable at \$0.15 on or before 11 June 2021 expired.



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
INF : ORDINARY FULLY PAID	402,654,556

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
INFAH : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	24,352,581
INFAN : OPTION EXPIRING 30-NOV-2022 EX \$0.09	10,000,000
INFAB : OPTION EXPIRING 30-NOV-2022 EX \$0.20	500,000
INFAM : OPTION EXPIRING 30-NOV-2022 EX \$0.12	22,762,137
INFAI : SHARE APPRECIATION RIGHTS	17,200,000

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.