



Announcement Summary

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**Entity name**

GENMIN LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday August 27, 2021

**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>
GENAD	PERFORMANCE RIGHTS 25-AUG-2021 RESTRICTED	3,600,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/08/2021

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

GENMIN LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

81141425292

### 1.3 ASX issuer code

GEN

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

27/8/2021



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

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**ASX +Security Code and Description**

GENAD : PERFORMANCE RIGHTS 25-AUG-2021 RESTRICTED

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

3,600,000

**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**

25/8/2021

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

No

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

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## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GEN : ORDINARY FULLY PAID	282,037,850

**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>
GENAA : ORDINARY FULLY PAID RESTRICTED	121,220,981
GENAD : PERFORMANCE RIGHTS 25-AUG-2021 RESTRICTED	1,200,000
GENAE : PERFORMANCE RIGHTS EXPIRING 11-SEP-2021	500,000
GENAF : OPTION EXPIRING 06-JUN-2022 RESTRICTED	124,403
GENAG : OPTION EXPIRING 14-AUG-2022 RESTRICTED	4,800,000
GENAH : OPTION EXPIRING 14-AUG-2022 EX \$0.04	1,000,000
GENAI : PERFORMANCE RIGHTS EXPIRING 30-DEC-2022	85,000
GENAJ : OPTION EXPIRING 31-JAN-2023 EX USD\$0.15	1,254,479
GENAK : PERFORMANCE RIGHTS 22-JUN-2023 RESTRICTED	1,200,000
GENAM : OPTION EXPIRING 31-JUL-2024 EX USD\$0.15	280,000
GENAN : OPTION EXPIRING 07-MAR-2026 RESTRICTED	5,000,000
GENAL : OPTION EXPIRING 31-JUL-2024 RESTRICTED	250,000

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.

