



Announcement Summary

Entity name

AURUMIN LIMITED

Announcement Type

New announcement

Date of this announcement

Friday September 24, 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
AUNAL	OPTION EXPIRING 31-JUL-2025 EX \$0.40	26,389	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/09/2021
AUNAK	OPTION EXPIRING 31-JUL-2024 EX \$0.40	15,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/09/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AURUMIN LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

639427099

1.3 ASX issuer code

AUN

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

24/9/2021

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

ASX +Security Code and Description

AUNAL : OPTION EXPIRING 31-JUL-2025 EX \$0.40

Unquoted +equity securities that have ceased**Number of securities that have ceased**

26,389

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

24/9/2021

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Forfeiture of ESIP options upon the employee ceasing employment with the Company.

ASX +Security Code and Description

AUNAK : OPTION EXPIRING 31-JUL-2024 EX \$0.40

Unquoted +equity securities that have ceased**Number of securities that have ceased**

15,000

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

24/9/2021

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Forfeiture of ESIP options upon the employee ceasing employment with the Company.

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
AUN : ORDINARY FULLY PAID	56,723,252

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
AUNAG : ORDINARY FULLY PAID RESTRICTED	30,017,171
AUNAH : OPTION EXPIRING 31-JUL-2024 RESTRICTED	5,300,000
AUNAI : OPTION EXPIRING 01-DEC-2023 RESTRICTED	2,000,000
AUNAJ : OPTION EXPIRING 31-JUL-2024 EX \$0.30	3,500,000
AUNAL : OPTION EXPIRING 31-JUL-2025 EX \$0.40	2,298,611
AUNAK : OPTION EXPIRING 31-JUL-2024 EX \$0.40	386,599

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.