



Announcement Summary

Entity name

NELSON RESOURCES LIMITED.

Announcement Type

New announcement

Date of this announcement

Sunday November 21, 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
NESAF	PERFORMANCE RIGHTS	1,000,000	Expiry of option or other convertible security without exercise or conversion	20/11/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NELSON RESOURCES LIMITED.

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

1.2 Registered Number Type

ACN

Registration Number

127620482

1.3 ASX issuer code

NES

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/11/2021



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

ASX +Security Code and Description

NESAF : PERFORMANCE RIGHTS

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

20/11/2021

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
NES : ORDINARY FULLY PAID	194,292,195
NESOA : OPTION EXPIRING 07-JUL-2022	33,299,895
NESO : OPTION EXPIRING 17-AUG-2023	26,703,905

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
NESAE : OPTION EXPIRING 20-NOV-2021 EX \$0.1903	4,000,000
NESAF : PERFORMANCE RIGHTS	2,000,000
NESAG : OPTION EXPIRING 14-FEB-2022 EX 8C	3,189,458
NESAH : OPTION EXPIRING 14-SEP-2023 EX 9.07C	8,000,000

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.