



## Announcement Summary

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**Entity name**

ANGLO AUSTRALIAN RESOURCES NL

**Announcement Type**

New announcement

**Date of this announcement**

Friday December 31, 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
AARAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,250,000	Expiry of option or other convertible security without exercise or conversion	31/12/2021

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

ANGLO AUSTRALIAN RESOURCES NL

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

### 1.2 Registered Number Type

ABN

### Registration Number

24651541976

### 1.3 ASX issuer code

AAR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

31/12/2021



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

<b>ASX +Security Code and Description</b>	
AARAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
1,250,000	
<b>Reason for cessation</b>	
Expiry of option or other convertible security without exercise or conversion	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
31/12/2021	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
<div>Expiry of 1,250,000 unquoted options exercisable at \$0.133</div>	

Part 3 - Issued capital following changes

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**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>
AAR : ORDINARY FULLY PAID	596,179,239

**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>
AARAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,250,000
AARAJ : PERFORMANCE RIGHTS	16,507,649
AARAK : OPTION EXPIRING 07-OCT-2022 EX \$0.213	2,000,000
AARAM : OPTION EXPIRING 31-DEC-2022 EX \$0.34	6,000,000

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.