

Announcement Summary

Entity name

BURLEY MINERALS LTD

Announcement Type

New announcement

Date of this announcement

Friday January 14, 2022

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
BURAC	OPTION EXPIRING 05-JUL-2023 RESTRICTED	1,750,000	Cancellation by agreement between the entity and the holder	10/01/2022
BURAD	OPTION EXPIRING 05-JUL-2024 RESTRICTED	2,000,000	Cancellation by agreement between the entity and the holder	10/01/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BURLEY MINERALS LTD

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

1.2 Registered Number Type

ABN

Registration Number

44645324992

1.3 ASX issuer code

BUR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/1/2022



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

ASX +Security Code and Description

BURAC : OPTION EXPIRING 05-JUL-2023 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,750,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

10/1/2022

Is the entity paying any consideration for the cessation?

☒ No

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

ASX +Security Code and Description

BURAD : OPTION EXPIRING 05-JUL-2024 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,000,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

10/1/2022

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
BUR : ORDINARY FULLY PAID	34,323,049

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
BURAE : OPTION EXPIRING 30-SEP-2023 EX \$0.30	1,100,000
BURAA : ORDINARY FULLY PAID RESTRICTED	2,220,000
BURAB : ORDINARY FULLY PAID RESTRICTED	24,456,952
BURAC : OPTION EXPIRING 05-JUL-2023 RESTRICTED	6,250,000
BURAD : OPTION EXPIRING 05-JUL-2024 RESTRICTED	0

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.