

Announcement Summary

Entity name

FUTURE METALS NL

Announcement Type

New announcement

Date of this announcement

Monday January 17, 2022

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
FMEAA	OPTION EXPIRING 15-JAN-2022 EX \$0.357	840,001	Expiry of option or other convertible security without exercise or conversion	15/01/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

FUTURE METALS NL

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

1.2 Registered Number Type ABN Registration Number 99124734961

1.3 ASX issuer code FME

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

17/1/2022



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

ASX +Security Code and Description

FMEAA : OPTION EXPIRING 15-JAN-2022 EX \$0.357

Unquoted +equity securities that have ceased

Number of securities that have ceased

840,001

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

15/1/2022

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ 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
FME : ORDINARY FULLY PAID	298,545,184

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
FMEAB : ORDINARY FULLY PAID RESTRICTED	49,996,000
FMEAC : OPTION EXPIRING VARIOUS DATES RESTRICTED	47,375,000
FMEAD : OPTION EXPIRING VARIOUS DATES RESTRICTED	40,125,000
FMEAE : PERFORMANCE RIGHTS RESTRICTED	22,000,000
FMEAA : OPTION EXPIRING 15-JAN-2022 EX \$0.357	0
FMEAF : OPTION EXPIRING 03-NOV-2024 EX \$0.18	7,000,000
FMEAG : PERFORMANCE RIGHTS	2,000,000

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.