



## Announcement Summary

**Entity name**

PACIFIC BAUXITE LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Sunday January 30, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
PBXAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,500,000	Expiry of option or other convertible security without exercise or conversion	01/12/2019
PBXAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	68,310,044	Expiry of option or other convertible security without exercise or conversion	25/06/2021
PBXAB	PERFORMANCE RIGHTS	10,500,000	Expiry of option or other convertible security without exercise or conversion	01/12/2019

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

PACIFIC BAUXITE LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

62112914459

### 1.3 ASX issuer code

PBX

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

30/1/2022



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

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**ASX +Security Code and Description**

PBXAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

8,500,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

1/12/2019

**Is the entity paying any consideration for the cessation?**

No

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

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**ASX +Security Code and Description**

PBXAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

68,310,044

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

25/6/2021

**Is the entity paying any consideration for the cessation?**

No

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

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**ASX +Security Code and Description**

PBXAB : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

10,500,000



**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

1/12/2019

**Is the entity paying any consideration for the cessation?**

No

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

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## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
PBX : ORDINARY FULLY PAID	396,614,034

**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>
PBXAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	0
PBXAB : PERFORMANCE RIGHTS	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.