



Announcement Summary

Entity name

LARAMIDE RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Wednesday February 02, 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
LAMAV	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	100,000	Cancellation by agreement between the entity and the holder	11/01/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LARAMIDE RESOURCES LTD

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

1.2 Registered Number Type

ARBN

Registration Number

154146755

1.3 ASX issuer code

LAM

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

2/2/2022



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

ASX +Security Code and Description

LAMAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

100,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

11/1/2022

Is the entity paying any consideration for the cessation?

☒ No

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

Options cancelled as of 11 January 2022, pursuant to the Stock Option Agreement (ceased to be an employee).
50,000 Options at C\$0.40, expiry 26 April 2022
50,000 Options at C\$0.70, expiry 10 September 2024

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
LAM : CHESS DEPOSITARY INTERESTS 1:1	1,217,082

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
LAMAU : WARRANT EXPIRING VARIOUS DATES EX VARIOUS PRICES	25,307,252
LAMAB : COMMON SHARES	198,048,547
LAMAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	10,355,000
LAMAX : CONVERTIBLE LOAN	13,453,675

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.