



Announcement Summary

Entity name

EMMERSON RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday February 11, 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
ERMAJ	PERFORMANCE RIGHTS	1,920,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	11/02/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

EMMERSON RESOURCES LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

53117086745

1.3 ASX issuer code

ERM

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

11/2/2022



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

ASX +Security Code and Description

ERMAJ : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,920,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

11/2/2022

Is the entity paying any consideration for the cessation?

☒ No

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

Lapse of unvested Year One Performance Rights issued to Managing Director under the terms and conditions approved by shareholders at the Company's Annual General Meeting held 29 January 2021. Refer to further details <https://www.emersonresources.com.au/asx-releases?category=105>

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
ERM : ORDINARY FULLY PAID	498,238,489

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
ERMAJ : PERFORMANCE RIGHTS	7,080,000
ERMAF : OPTION EXPIRING 31-DEC-2025 EX \$0.20	15,384,615
ERMAE : OPTION EXPIRING 09-JUL-2023 EX 16C	58,000,000
ERMAD : OPTION EXPIRING 31-DEC-2023 EX 14C	15,500,000
ERMAK : OPTION EXPIRING 31-DEC-2023 EX \$0.11	3,000,000

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.