



Announcement Summary

Entity name

LUNNON METALS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday March 07, 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
LM8AH	OPTION EXPIRING 16-NOV-2026 EX NIL	31,250	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/03/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LUNNON METALS LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

600008848

1.3 ASX issuer code

LM8

1.4 The announcement is

New announcement

1.5 Date of this announcement

7/3/2022



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

ASX +Security Code and Description

LM8AH : OPTION EXPIRING 16-NOV-2026 EX NIL

Unquoted +equity securities that have ceased

Number of securities that have ceased

31,250

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

4/3/2022

Is the entity paying any consideration for the cessation?

No

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

N/A



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
LM8 : ORDINARY FULLY PAID	76,600,156

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
LM8AB : ORDINARY FULLY PAID RESTRICTED	848,501
LM8AC : ORDINARY FULLY PAID RESTRICTED	63,629,002
LM8AD : OPTION EXPIRING 09-JUN-2023 RESTRICTED	1,426,738
LM8AE : OPTION EXPIRING 22-MAR-2026 RESTRICTED	2,175,000
LM8AA : ORDINARY FULLY PAID RESTRICTED	169,406
LM8AG : OPTION EXPIRING 25-OCT-2026 EX NIL	216,965
LM8AF : OPTION EXPIRING 22-MAR-2026 EX \$0.05	1,700,000
LM8AH : OPTION EXPIRING 16-NOV-2026 EX NIL	61,500

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.