



Announcement Summary

Entity name

DANAKALI LIMITED

Announcement Type

New announcement

Date of this announcement

Monday March 28, 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
DNKAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS	561,800	Expiry of option or other convertible security without exercise or conversion	28/03/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

DANAKALI LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

097904302

1.3 ASX issuer code

DNK

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

28/3/2022



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

ASX +Security Code and Description

DNKAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS

Unquoted +equity securities that have ceased

Number of securities that have ceased

561,800

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

28/3/2022

Is the entity paying any consideration for the cessation?

☒ No

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

Unlisted options exercisable at \$1.119 expired 28 March 2022.

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
DNK : ORDINARY FULLY PAID	368,334,346

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
DNKAU : PERFORMANCE RIGHTS	360,000
DNKAAA : OPTION EXPIRING 29-JAN-2023 EX \$0.527	500,000
DNKAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS	12,150,000

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.