



Announcement Summary

Entity name

NIMY RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday April 13, 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
NIMAF	OPTION EXPIRING 24-SEP-2024 RESTRICTED	1,000,000	Other	13/04/2022
NIMAG	OPTION EXPIRING 24-SEP-2025 RESTRICTED	1,000,000	Other	13/04/2022
NIMAH	OPTION EXPIRING 24-SEP-2026 RESTRICTED	1,000,000	Other	13/04/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NIMY RESOURCES LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

155855986

1.3 ASX issuer code

NIM

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

13/4/2022



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

ASX +Security Code and Description

NIMAF : OPTION EXPIRING 24-SEP-2024 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,000,000

Reason for cessation

Other

Please provide additional details

Cancellation of options following employee's departure and consequent repudiation of employee's contract with the Company.

Date of cessation

13/4/2022

Is the entity paying any consideration for the cessation?

☒ No

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

ASX +Security Code and Description

NIMAG : OPTION EXPIRING 24-SEP-2025 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,000,000

Reason for cessation

Other

Please provide additional details

Cancellation of options following employee's departure and consequent repudiation of employee's contract with the Company.

Date of cessation

13/4/2022

Is the entity paying any consideration for the cessation?

☒ No

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



ASX +Security Code and Description

NIMAH : OPTION EXPIRING 24-SEP-2026 RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,000,000

Reason for cessation

Other

Please provide additional details

Cancellation of options following employee's departure and consequent repudiation of employee's contract with the Company.

Date of cessation

13/4/2022

Is the entity paying any consideration for the cessation?

☒ No

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



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
NIM : ORDINARY FULLY PAID	46,883,345

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
NIMAA : ORDINARY FULLY PAID RESTRICTED	2,952,251
NIMAB : ORDINARY FULLY PAID RESTRICTED	3,787,500
NIMAC : ORDINARY FULLY PAID RESTRICTED	375,000
NIMAD : ORDINARY FULLY PAID RESTRICTED	1,125,000
NIMAE : ORDINARY FULLY PAID RESTRICTED	59,145,244
NIMAF : OPTION EXPIRING 24-SEP-2024 RESTRICTED	3,750,000
NIMAG : OPTION EXPIRING 24-SEP-2025 RESTRICTED	2,250,000
NIMAH : OPTION EXPIRING 24-SEP-2026 RESTRICTED	2,250,000
NIMAI : OPTION EXPIRING 24-SEP-2024 EX \$0.30	400,000
NIMAJ : OPTION EXPIRING 24-SEP-2025 EX \$0.35	400,000
NIMAK : OPTION EXPIRING 24-SEP-2026 EX \$0.40	400,000

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.