



Announcement Summary

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**Entity name**

EQUINOX RESOURCES LIMITED.

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday May 10, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
EQNAB	OPTION EXPIRING VARIOUS DATES RESTRICTED	5,000,000	Other	10/05/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

EQUINOX RESOURCES LIMITED.

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

### 1.2 Registered Number Type

ABN

### Registration Number

65650503325

### 1.3 ASX issuer code

EQN

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

10/5/2022



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

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**ASX +Security Code and Description**

EQNAB : OPTION EXPIRING VARIOUS DATES RESTRICTED

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

5,000,000

**Reason for cessation**

Other

**Please provide additional details**

Pursuant to their terms and conditions, these Options automatically lapsed on the resignations of Mr Baxter and Mr Callaghan. Please refer to the Companys Prospectus dated 31 August 2021 as supplemented by the supplementary prospectus dated 7 September 2021 for full details of the NED Options terms and conditions.

**Date of cessation**

10/5/2022

**Is the entity paying any consideration for the cessation?**

No

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

The Options immediately lapsed in accordance with their terms and conditions upon the resignations of Mr Baxter and Mr Callaghan on 10 May 2022.

Part 3 - Issued capital following changes

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EQN : ORDINARY FULLY PAID	45,000,001

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EQNAC : PERFORMANCE SHARES RESTRICTED	9,500,000
EQNAA : ORDINARY FULLY PAID RESTRICTED	50,500,000
EQNAB : OPTION EXPIRING VARIOUS DATES RESTRICTED	12,000,000

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.