



Announcement Summary

Entity name

EQUINOX RESOURCES LIMITED.

Announcement Type

New announcement

Date of this announcement

Tuesday May 17, 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
EQNAB	OPTION EXPIRING VARIOUS DATES RESTRICTED	5,000,000	Other	16/05/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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

17/5/2022



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

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 resignation of Mr Taylor. Please refer to the Company's 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

16/5/2022

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 resignation of Mr Taylor on 16 May 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
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)

ASX +security code and description	Total number of +securities on issue
EQNAC : PERFORMANCE SHARES RESTRICTED	9,500,000
EQNAA : ORDINARY FULLY PAID RESTRICTED	50,500,000
EQNAB : OPTION EXPIRING VARIOUS DATES RESTRICTED	7,000,000

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.