



## Announcement Summary

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**Entity name**

YANDAL RESOURCES LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday May 18, 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
YRLAM	CLASS B PERFORMANCE RIGHTS	400,000	Other	17/05/2022
YRLAN	CLASS C PERFORMANCE RIGHTS	400,000	Other	17/05/2022
YRLAO	CLASS D PERFORMANCE RIGHTS	400,000	Other	17/05/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

YANDAL RESOURCES LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

86108753608

### 1.3 ASX issuer code

YRL

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

18/5/2022



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

**ASX +Security Code and Description**

YRLAM : CLASS B PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

400,000

**Reason for cessation**

Other

**Please provide additional details**

Cancellation due to managing director no longer working for the Company.

**Date of cessation**

17/5/2022

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

☒ No

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

Cancellation due to managing director no longer working for the Company.

**ASX +Security Code and Description**

YRLAN : CLASS C PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

400,000

**Reason for cessation**

Other

**Please provide additional details**

Cancellation due to managing director no longer working for the Company.

**Date of cessation**

17/5/2022

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

☒ No

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

**ASX +Security Code and Description**

YRLAO : CLASS D PERFORMANCE RIGHTS



**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

400,000

**Reason for cessation**

Other

**Please provide additional details**

Cancellation due to managing director no longer working for the Company.

**Date of cessation**

17/5/2022

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

☒ No

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

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>
YRL : ORDINARY FULLY PAID	116,091,553

**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>
YRLAJ : CLASS A PERFORMANCE RIGHTS	400,000
YRLAL : OPTION EXPIRING 31-DEC-2022 EX \$0.65	5,349,695
YRLAM : CLASS B PERFORMANCE RIGHTS	300,000
YRLAN : CLASS C PERFORMANCE RIGHTS	825,000
YRLAO : CLASS D PERFORMANCE RIGHTS	825,000

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.