



Announcement Summary

Entity name

METALSTECH LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday September 20, 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
MTC	ORDINARY FULLY PAID	600,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	19/09/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

METALSTECH LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

612100464

1.3 ASX issuer code

MTC

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

20/9/2022



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

ASX +Security Code and Description	
MTC : ORDINARY FULLY PAID	
Quoted +equity securities or +debt securities that have ceased	
Number of securities that have ceased	
600,000	
Reason for cessation	
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
Date of cessation	Is the entity paying any consideration for the cessation?
19/9/2022	<input checked="" type="checkbox"/> No
Any other information the entity wishes to notify to ASX about the cessation?	
<div>This notice relates to the cancellation of performance shares where the condition has not been met and the time allowed for the condition to be satisfied has expired, per the Appendix 3B lodged on 9 May 2022.</div>	

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
MTC : ORDINARY FULLY PAID	166,064,590

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
MTC AK : OPTION EXPIRING VAR DATES RESTRICT EX VAR PRICES	260,000
MTC AV : PERFORMANCE RIGHTS	2,340,000

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.