

## **Announcement Summary**

**Entity name** 

AFRICAN GOLD LTD.

**Announcement Type** 

New announcement

Date of this announcement

Tuesday October 04, 2022

### Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
A1GAI	OPTION EXPIRING 31-AUG-2025 EX \$0.30	2,000,000	Other	03/10/2022
A1GAB	PERFORMANCE RIGHTS	1,000,000	Other	03/10/2022

Refer to next page for full details of the announcement



#### Part 1 - Announcement Details

## 1.1 Name of +Entity

AFRICAN GOLD LTD.

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

1.2 Registered Number Type

**Registration Number** 

ACN

624164852

1.3 ASX issuer code

A1G

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

4/10/2022

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

ASX +	Security	Code and	Description
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A1GAB: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,000,000

Reason for cessation

Other

Please provide additional details

Lapse of performance rights due to former employee no longer being an eligible participant under the Company's ESIP.

Date of cessation

Is the entity paying any consideration for the cessation?

3/10/2022

☑ No

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

#### **ASX +Security Code and Description**

A1GAI: OPTION EXPIRING 31-AUG-2025 EX \$0.30

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,000,000

Reason for cessation

Other

Please provide additional details

Lapse of performance rights due to former employee no longer being an eligible participant under the Company's ESIP.

**Date of cessation** 

Is the entity paying any consideration for the cessation?

3/10/2022

☑ 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

A1G: ORDINARY FULLY PAID 119,410,328

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

A1GAI: OPTION EXPIRING 31-AUG-2025 EX \$0.30 8,000,000

A1GAA: OPTION EXPIRING 17-APR-2023 EX 20C 34,150,000

A1GAB: PERFORMANCE RIGHTS 0

A1GAH: OPTION EXPIRING 22-FEB-2024 EX \$0.20 5,000,000

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.