



## Announcement Summary

**Entity name**

LOTUS RESOURCES LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Monday November 14, 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
LOTAU	OPTION EXPIRING 14-DEC-2024 EX NIL	382,600	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/10/2022
LOTAV	OPTION EXPIRING 14-DEC-2026 EX NIL	566,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/10/2022
LOTAS	OPTION EXPIRING 29-JUL-2024 EX NIL	97,200	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/10/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

LOTUS RESOURCES LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

38119992175

### 1.3 ASX issuer code

LOT

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

14/11/2022



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

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**ASX +Security Code and Description**

LOTAS : OPTION EXPIRING 29-JUL-2024 EX NIL

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

97,200

**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**

27/10/2022

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

☒ No

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

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**ASX +Security Code and Description**

LOTAU : OPTION EXPIRING 14-DEC-2024 EX NIL

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

382,600

**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**

27/10/2022

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

☒ No

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

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**ASX +Security Code and Description**

LOTAV : OPTION EXPIRING 14-DEC-2026 EX NIL

**Unquoted +equity securities that have ceased**



**Number of securities that have ceased**

566,000

**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**

27/10/2022

**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>
LOT : ORDINARY FULLY PAID	1,326,030,550

**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>
LOTAJ : OPTION EXPIRING 13-MAR-2023 EX 4C	4,434,278
LOTAU : OPTION EXPIRING 14-DEC-2024 EX NIL	1,023,400
LOTAL : OPTION EXPIRING 23-OCT-2023 EX \$0.04	5,000,000
LOTAN : OPTION EXPIRING 23-OCT-2023 EX \$0.08	2,500,000
LOTAV : OPTION EXPIRING 14-DEC-2026 EX NIL	1,319,000
LOTAM : OPTION EXPIRING 23-OCT-2023 EX \$0.06	2,500,000
LOTAH : OPTION EXPIRING 04-OCT-2022 EX 4C	643,102
LOTAQ : OPTION EXPIRING 10-FEB-2024 EX NIL	6,000,000
LOTAR : OPTION EXPIRING 01-JAN-2024 EX NIL	3,000,000
LOTAG : OPTION EXPIRING 12-SEP-2022 EX 4C	519,655
LOTAF : OPTION EXPIRING 25-SEP-2022 EX 4C	1,303,048
LOTAW : OPTION EXPIRING 31-MAR-2025 EX NIL	2,000,000
LOTAS : OPTION EXPIRING 29-JUL-2024 EX NIL	550,800
LOTAT : OPTION EXPIRING 29-NOV-2026 EX NIL	1,230,000



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.