



Announcement Summary

Entity name

TIETTO MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday December 23, 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
TIEAK	PERFORMANCE RIGHTS CLASS A EXPIRING 22-DEC-2022	5,400,000	Expiry of option or other convertible security without exercise or conversion	22/12/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TIETTO MINERALS LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

53143493118

1.3 ASX issuer code

TIE

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/12/2022



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

ASX +Security Code and Description

TIEAK : PERFORMANCE RIGHTS CLASS A EXPIRING 22-DEC-2022

Unquoted +equity securities that have ceased

Number of securities that have ceased

5,400,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

22/12/2022

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

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
TIE : ORDINARY FULLY PAID	1,079,527,490

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
TIEAAB : OPTION EXPIRING 01-JUL-2025 EX \$0.53	3,500,000
TIEAX : PERFORMANCE SHARES CLASS I	1,600,000
TIEAY : PERFORMANCE SHARES CLASS J	1,600,000
TIEAZ : OPTION EXPIRING 17-JAN-2025 EX \$0.41	3,200,000
TIEAQ : PERFORMANCE RIGHTS CLASS B EXPIRING 22-DEC-2023	6,750,000
TIEAK : PERFORMANCE RIGHTS CLASS A EXPIRING 22-DEC-2022	0
TIEAT : PERFORMANCE RIGHTS CLASS E EXPIRING 21-MAY-2024	1,500,000
TIEAU : PERFORMANCE RIGHTS CLASS F EXPIRING 21-MAY-2024	1,000,000
TIEAV : PERFORMANCE RIGHTS CLASS G EXPIRING 01-AUG-2024	100,000
TIEAN : OPTION EXPIRING 22-JAN-2023 EX \$0.30	8,000,000
TIEAO : OPTION EXPIRING 21-MAY-2024 EX \$0.39	2,000,000
TIEAP : OPTION EXPIRING 01-AUG-2024 EX \$0.62	300,000
TIEAW : PERFORMANCE RIGHTS CLASS H EXPIRING 30-NOV-2024	1,500,000
TIEAAA : OPTION EXPIRING 04-FEB-2025 EX \$0.62	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.