

Announcement Summary

Entity name

NEW CENTURY RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday March 01, 2023

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
NCZAF	RETENTION RIGHT	65,725	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023
NCZAQ	RETENTION RIGHTS FY22	53,230	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023
NCZAT	RETENTION RIGHTS FY23	69,567	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NEW CENTURY RESOURCES LIMITED

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

1.2 Registered Number Type

Registration Number

ACN

142165080

1.3 ASX issuer code

NCZ

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

1/3/2023

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

ASX +Security Code and Description

NCZAF: RETENTION RIGHT

Unquoted +equity securities that have ceased

Number of securities that have ceased

65,725

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?

1/3/2023

☑ No

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

ASX +Security Code and Description

NCZAQ: RETENTION RIGHTS FY22

Unquoted +equity securities that have ceased

Number of securities that have ceased

53,230

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?

1/3/2023

☑ No

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

ASX +Security Code and Description

NCZAT: RETENTION RIGHTS FY23

Unquoted +equity securities that have ceased

Number of securities that have ceased

69,567

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?

1/3/2023

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

NCZ: ORDINARY FULLY PAID 131,653,158

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
NCZAG : OPTION EXPIRING 04-DEC-2023 EX \$3.75	666,668
NCZAF : RETENTION RIGHT	158,786
NCZAE : PERFORMANCE RIGHTS	807,761
NCZAP : PERFORMANCE RIGHTS FY22	562,429
NCZAQ : RETENTION RIGHTS FY22	156,823
NCZAS : PERFORMANCE RIGHTS FY23	1,216,941
NCZAT : RETENTION RIGHTS FY23	427,824
NCZAJ : OPTION EXPIRING 17-JUL-2023 EX \$3.75	1,666,667
NCZAR : OPTION EXPIRING 30-NOV-2024 EX \$2.325	666,667

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.