



Announcement Summary

Entity name

FUTURE BATTERY MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday April 14, 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
FBMAY	CLASS A PERFORMANCE SHARE	6,400,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/04/2023
FBMAZ	CLASS B PERFORMANCE SHARE	2,300,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/04/2023
FBMAAA	CLASS C PERFORMANCE SHARE	2,300,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/04/2023
FBMAAB	CLASS D PERFORMANCE SHARE	1,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/04/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

FUTURE BATTERY MINERALS LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

148966545

1.3 ASX issuer code

FBM

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/4/2023

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

ASX +Security Code and Description

FBMAY : CLASS A PERFORMANCE SHARE

Unquoted +equity securities that have ceased**Number of securities that have ceased**

6,400,000

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

6/4/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

N/A

ASX +Security Code and Description

FBMAZ : CLASS B PERFORMANCE SHARE

Unquoted +equity securities that have ceased**Number of securities that have ceased**

2,300,000

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

6/4/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

N/A

ASX +Security Code and Description

FBMAAA : CLASS C PERFORMANCE SHARE

Unquoted +equity securities that have ceased



Number of securities that have ceased

2,300,000

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

6/4/2023

Is the entity paying any consideration for the cessation?

☒ No

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

N/A

ASX +Security Code and Description

FBMAAB : CLASS D PERFORMANCE SHARE

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,000,000

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

6/4/2023

Is the entity paying any consideration for the cessation?

☒ No

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

N/A

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
FBM : ORDINARY FULLY PAID	427,845,133

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
FBMAAL : OPTION EXPIRING 03-FEB-2028 EX \$0.11	2,000,000
FBMAAM : OPTION EXPIRING 22-FEB-2025 EX \$0.072	3,000,000
FBMAAK : CLASS K PERFORMANCE RIGHTS	480,000
FBMAAD : OPTION EXPIRING 10-AUG-2026 EX \$0.50	1,250,000
FBMAAF : CLASS F PERFORMANCE RIGHTS	605,000
FBMAAH : CLASS H PERFORMANCE RIGHTS	645,000
FBMAAI : CLASS I PERFORMANCE RIGHTS	645,000
FBMAAC : OPTION EXPIRING 15-OCT-2023 EX \$0.12	2,000,000
FBMAU : OPTION EXPIRING 03-SEP-2023 EX 16C	3,250,000
FBMAV : OPTION EXPIRING 03-SEP-2023 EX 20C	3,500,000
FBMAY : CLASS A PERFORMANCE SHARE	0
FBMAZ : CLASS B PERFORMANCE SHARE	0
FBMAAA : CLASS C PERFORMANCE SHARE	0
FBMAAB : CLASS D PERFORMANCE SHARE	0



FBMAQ : PERFORMANCE RIGHTS

15,450,000

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.