



Announcement Summary

Entity name

CODRUS MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday June 26, 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
CDRAB	OPTION EXPIRING 17-JUN-2023 EX \$0.30	6,000,000	Expiry of option or other convertible security without exercise or conversion	17/06/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

CODRUS MINERALS LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

17600818157

### 1.3 ASX issuer code

CDR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

26/6/2023



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

<b>ASX +Security Code and Description</b>	
CDRAB : OPTION EXPIRING 17-JUN-2023 EX \$0.30	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
6,000,000	
<b>Reason for cessation</b>	
Expiry of option or other convertible security without exercise or conversion	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
17/6/2023	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
<div>Unlisted Options which expired on 17 June 2023 and subject to escrow conditions until 23 June 2023.</div>	

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>
CDRO : OPTION EXPIRING 22-SEP-2024	39,000,002
CDR : ORDINARY FULLY PAID	40,430,000

**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>
CDRAA : ORDINARY FULLY PAID RESTRICTED	35,000,004
CDRAB : OPTION EXPIRING 17-JUN-2023 EX \$0.30	0
CDRAC : OPTION EXPIRING 17-JUN-2024 EX \$0.30	6,000,000
CDRAD : PERFORMANCE RIGHTS RESTRICTED	5,000,000
CDRAE : PERFORMANCE RIGHTS EXPIRING 23-JULY-2026	2,600,000
CDRAH : OPTION EXPIRING 09-JUN-2025 EX \$0.20	1,000,000
CDRAF : PERFORMANCE RIGHTS EXPIRING 3-DEC-2026	4,500,000

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.