



Announcement Summary

Entity name

BPM MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday August 23, 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
BPMAF	PERFORMANCE SHARES	2,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/08/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BPM MINERALS LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

60644263516

1.3 ASX issuer code

BPM

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/8/2023



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

ASX +Security Code and Description

BPMAF : PERFORMANCE SHARES

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,000,000

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

23/8/2023

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
BPMOA : OPTION EXPIRING 20-JUN-2024	17,857,143
BPM : ORDINARY FULLY PAID	65,972,214
BPMO : OPTION EXPIRING 11-SEP-2025	24,638,512

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
BPMAI : OPTION EXPIRING 01-SEP-2025 EX \$0.25	1,875,000
BPMAD : OPTION EXPIRING 11-SEP-2025 RESTRICTED	13,800,001
BPMAG : PERFORMANCE RIGHTS	4,375,000
BPMAF : PERFORMANCE SHARES	0

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.