



Announcement Summary

Entity name

APOLLO MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday October 27, 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
AONAS	PERFORMANCE RIGHTS EXPIRING 17-JUN-2027	2,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/10/2023
AONAR	PERFORMANCE RIGHTS EXPIRING 17-JUN-2026	2,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/10/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

APOLLO MINERALS LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

96125222924

1.3 ASX issuer code

AON

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/10/2023



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

ASX +Security Code and Description

AONAR : PERFORMANCE RIGHTS EXPIRING 17-JUN-2026

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

27/10/2023

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

AONAS : PERFORMANCE RIGHTS EXPIRING 17-JUN-2027

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

27/10/2023

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
AON : ORDINARY FULLY PAID	526,582,900

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
AONAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,000,000
AONAB : OPTION EXPIRING 31-DEC-2023 EX \$0.05	11,150,000
AONAC : OPTION EXPIRING 31-DEC-2024 EX \$0.075	11,400,000
AONAP : OPTION EXPIRING 30-JUN-2024 EX \$0.15	2,500,000
AONAU : OPTION EXPIRING 30-JUN-2025 EX \$0.06	5,000,000
AONAW : OPTION EXPIRING 30-JUN-2026 EX \$0.05	2,000,000
AONAS : PERFORMANCE RIGHTS EXPIRING 17-JUN-2027	2,000,000
AONAT : OPTION EXPIRING 30-JUN-2024 EX \$0.12	1,000,000
AONAR : PERFORMANCE RIGHTS EXPIRING 17-JUN-2026	2,000,000

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.