

Announcement Summary

Entity name

KINGFISHER MINING LTD

Announcement Type

New announcement

Date of this announcement

Tuesday December 12, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
KFMAE	OPTION EXPIRING 11-DEC-2023 EX \$0.25	9,185,000	Expiry of option or other convertible security without exercise or conversion	11/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

KINGFISHER MINING LTD

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

1.2 Registered Number Type

ACN

Registration Number 629675216

1.3 ASX issuer code KFM

1.4 The announcement is

Solution New announcement

1.5 Date of this announcement

12/12/2023



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

ASX +Security Code and Description

KFMAE : OPTION EXPIRING 11-DEC-2023 EX \$0.25

Unquoted +equity securities that have ceased

Number of securities that have ceased

9,185,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

11/12/2023

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ 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
KFM : ORDINARY FULLY PAID	53,715,001
KFMO : OPTION EXPIRING 30-MAY-2025	14,850,001

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
KFMAE : OPTION EXPIRING 11-DEC-2023 EX \$0.25	0
KFMAH : OPTION EXPIRING 05-DEC-2025 EX \$0.691	2,450,000
KFMAF : OPTION EXPIRING 30-NOV-2024 EX \$0.2403	250,000

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.