



Announcement Summary

Entity name

ALBION RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Monday January 29, 2024

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
ALBAE	OPTION EXPIRING 21-JAN-2024 EX \$0.25	3,500,000	Expiry of option or other convertible security without exercise or conversion	21/01/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ALBION RESOURCES LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

620545664

1.3 ASX issuer code

ALB

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/1/2024



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

ASX +Security Code and Description

ALBAE : OPTION EXPIRING 21-JAN-2024 EX \$0.25

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

21/1/2024

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
ALB : ORDINARY FULLY PAID	65,266,667

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
ALBAE : OPTION EXPIRING 21-JAN-2024 EX \$0.25	0
ALBAH : PERFORMANCE RIGHTS	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.