



Announcement Summary

Entity name

TEMPUS RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Monday April 08, 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
TMRAW	OPTION EXPIRING 06-APR-2024 EX CAD 0.11	642,857	Expiry of option or other convertible security without exercise or conversion	06/04/2024
TMRAV	WARRANTS	4,872,606	Expiry of option or other convertible security without exercise or conversion	06/04/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

TEMPUS RESOURCES LTD

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

**1.2 Registered Number Type**

ACN

**Registration Number**

625645338

**1.3 ASX issuer code**

TMR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

8/4/2024



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

<b>ASX +Security Code and Description</b>	
TMRAW : OPTION EXPIRING 06-APR-2024 EX CAD 0.11	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
642,857	
<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>
6/4/2024	No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
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<b>ASX +Security Code and Description</b>	
TMRAV : WARRANTS	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
4,872,606	
<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>
6/4/2024	No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
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### 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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**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
TMR : ORDINARY FULLY PAID	730,998,748
TMRO : OPTION EXPIRING 05-SEP-2025	160,554,612

**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
TMRAU : OPTION EXPIRING 03-DEC-2024 EX CAD 0.16	1,000,000
TMRAS : OPTION EXPIRING 03-DEC-2024 EX \$0.315	1,500,000
TMRAT : OPTION EXPIRING 03-DEC-2024 EX \$0.31	2,440,000
TMRAW : OPTION EXPIRING 06-APR-2024 EX CAD 0.11	0
TMRAX : OPTION EXPIRING 29-JUN-2025 EX \$0.12	2,700,000
TMRAZ : OPTION EXPIRING 12-SEP-2025 EX \$0.12	1,600,000
TMRAV : WARRANTS	12,453,450
TMRAP : OPTION EXPIRING 12-NOV-2024 EX \$0.20	3,000,000
TMRAQ : OPTION EXPIRING 12-NOV-2024 EX \$0.25	1,000,000

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.