

ASX: ANX 29 MAY 2024

EXPIRY OF UNLISTED OPTIONS

Anax Metals Limited (**ASX: ANX**, **Anax** or the **Company**) advises that the following unlisted options expired on 28 May 2024 in accordance with the terms of which they were issued.

OPTIONS	NUMBER
OPTION EXPIRING 28-MAY-2024 EX \$0.105	2,000,000

The capital structure of the Company following the expiry of these options is:

QUOTED SECURITIES	NUMBER
FULLY PAID ORDINARY SHARES	591,317,098
UNQUOTED SECURITIES	NUMBER
OPTION EXPIRING 13-DEC-2025 EX \$0.12	15,000,000
OPTION EXPIRING 05-FEB-2026 EX \$0.03	20,000,000
OPTION EXPIRING 13-DEC-2024 EX \$0.08	15,000,000
OPTION EXPIRING 29-JUN-2026 EX \$0.10	10,000,000
OPTION EXPIRING 31-DEC-2025 EX \$0.06	83,805,150
PERFORMANCE RIGHTS	26,000,000

Authorised for release by the Company Secretary Steven Wood.

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