



Announcement Summary

Entity name

GENMIN LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday December 11, 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
GENAE	PERFORMANCE RIGHTS	575,000	Other	09/12/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GENMIN LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

141425292

1.3 ASX issuer code

GEN

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/12/2024



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

ASX +Security Code and Description

GENAE : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

575,000

Reason for cessation

Other

Please provide additional details

The Company received an exercise notice for vested performance rights and elected to settle 575,000 rights with a cash payment rather than issue shares, in accordance with the Cash Payment Facility under the Company's Incentive Performance Rights Plan

Date of cessation

9/12/2024

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

AUD - Australian Dollar

AUD 0.039000000000

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

The consideration has been calculated using the 7 day VWAP of the shares for the 7 days prior to (and including) the date of the exercise notice



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
GEN : ORDINARY FULLY PAID	886,236,102

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
GENAQ : OPTION EXPIRING 31-MAR-2026 EX \$0.20	116,447,814
GENAS : OPTION EXPIRING 30-APR-2025 EX \$0.075	210,000,000
GENAE : PERFORMANCE RIGHTS	2,350,000
GENAN : OPTION EXPIRING 07-MAR-2026 EX \$0.442	5,000,000

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.