



Announcement Summary

Entity name

FUTURE BATTERY MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday May 19, 2025

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
FBMAAO	PERFORMANCE RIGHTS SALE PURCHASE AGREEMENT	120,967,744	Cancellation by agreement between the entity and the holder	19/05/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

FUTURE BATTERY MINERALS LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

148966545

1.3 ASX issuer code

FBM

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/5/2025



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

ASX +Security Code and Description	
FBMAAO : PERFORMANCE RIGHTS SALE PURCHASE AGREEMENT	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
120,967,744	
Reason for cessation	
Cancellation by agreement between the entity and the holder	
Date of cessation	Is the entity paying any consideration for the cessation?
19/5/2025	No
Any other information the entity wishes to notify to ASX about the cessation?	
FBM through its wholly-owned subsidiary Eastern Coolgardie Goldfields Pty Ltd (ECG), acquired the remaining 15% interest in Coolgardie Nickel Pty Ltd from Corazon and Coolgardie Mineral Rights Pty Ltd. As Corazon no longer had any involvement in the Miriam Project or connection to the relevant milestones, the performance rights issued under the prior acquisition were cancelled for no consideration.	



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
FBM : ORDINARY FULLY PAID	668,805,928

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
FBMAAN : OPTION EXPIRING 28-NOV-2026 EX \$0.15	3,000,000
FBMAAL : OPTION EXPIRING 03-FEB-2028 EX \$0.11	2,000,000
FBMAAO : PERFORMANCE RIGHTS SALE PURCHASE AGREEMENT	0
FBMAAP : OPTION EXPIRING 24-MAY-2029 EX \$0.14	5,000,000
FBMAAQ : OPTION EXPIRING 24-MAY-2029 EX \$0.10	5,000,000
FBMAAR : OPTION EXPIRING 24-MAY-2029 EX \$0.18	5,000,000
FBMAAD : OPTION EXPIRING 10-AUG-2026 EX \$0.50	1,250,000
FBMAAS : OPTION EXPIRING 13-DEC-2028 EX \$0.10	2,000,000
FBMAAT : OPTION EXPIRING 13-DEC-2028 EX \$0.14	2,000,000
FBMAQ : PERFORMANCE RIGHTS	65,555,429

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.