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13 November 2024

Expiry of Listed Options

Lanthanein Resources Limited (**Lanthanein** or the **Company**) wishes to advise that 192,000,011 quoted options, exercisable at \$0.02 (trading under ASX code LNRO) (**Options**) will expire at 5.00pm (AEST) on 31 December 2024 (**Expiry Date**).

Official quotation of the Options on ASX will cease at close of trading on Monday, 23 December 2024, being four business days before the Expiry Date.

The Company notes that the Options are substantially “out of the money”. Following discussions with the ASX, the Company will not be dispatching personalised notices to Option holders in accordance with Item 5.3 of Appendix 6A to the Listing Rules.

In accordance with Item 5.2 of Appendix 6A, the Company provides the following information to holders of the Options:

1. The total number of Options on issue is 192,000,011;
2. The number of fully paid ordinary shares in the Company to be issued on the exercise and conversion of the Options is 192,000,011;
3. The exercise price of the options is \$0.02 (2 cents) per option;
4. The due date for payment of the exercise price (in cleared funds) is the Expiry Date;
5. If payment in cleared funds is not received by the Expiry Date, the Options will expire unexercised and all rights attaching to the Options will cease;
6. Official quotation of the Options on ASX will cease at close of trading on Monday, 23 December 2024, being four business days before the Expiry Date;
7. The market price of the Company’s shares at the close of trade on 13 November 2024 was \$0.003 (0.3 cents) being the latest available market price of shares on ASX prior to this announcement;
8. During the six months preceding the date of this announcement:
 - a. The highest market price of the Company’s shares on ASX was \$0.0055 (0.55 cents) on 15 May 2024; and
 - b. The lowest market price of the Company’s shares on ASX was \$0.002 (0.2 cents) on various dates and most recently 24 October 2024.

As at the date of this announcement, there are no underwriting agreement in relation to the Options.

If the market price of the Company’s shares exceeds \$0.02 (2 cents) before the Expiry Date, the Company will immediately send an options expiry notice to the holders of the Options.

You can access you personalised LNRO listed option exercise form via your Automic shareholder portal at <https://investor.automic.com.au/#/home>

If you have any queries in relation to your holding or require assistance accessing your holding statement, please call Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (internationally) or alternatively, email your enquiry to hello@automic.com.au



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This announcement has been authorised for release by the Board.

Matthew Foy

Company Secretary

Lanthanein Resources Limited