



Announcement Summary

Entity name

AUMEGA METALS LTD

Announcement Type

New announcement

Date of this announcement

Thursday October 10, 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
AAMAM	OPTION EXPIRING 01-OCT-2027 EX NIL	90,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/10/2024
AAMAB	PERFORMANCE RIGHTS	1,437,587	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/10/2024
AAMAC	OPTION EXPIRING 01-JAN-2030 EX \$0.136	606,842	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/10/2024
AAMAF	OPTION EXPIRING 01-JAN-2031 EX \$0.05	1,690,718	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/10/2024
AAMAD	OPTION EXPIRING 01-JAN-2029 EX NIL	2,656,010	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/10/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AUMEGA METALS LTD

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

1.2 Registered Number Type

ABN

Registration Number

45612912393

1.3 ASX issuer code

AAM

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/10/2024

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

ASX +Security Code and Description

AAMAC : OPTION EXPIRING 01-JAN 2030 EX \$0.136

Unquoted +equity securities that have ceased**Number of securities that have ceased**

606,842

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

1/10/2024

Is the entity paying any consideration for the cessation?

No

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

Employee has ceased employment with the company and therefore the vesting conditions are unable to be met.

ASX +Security Code and Description

AAMAB : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,437,587

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

1/10/2024

Is the entity paying any consideration for the cessation?

No

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

Employee has ceased employment with the company and therefore the vesting conditions are unable to be met.

ASX +Security Code and Description

AAMAM : OPTION EXPIRING 01-OCT-2027 EX NIL

Unquoted +equity securities that have ceased**Number of securities that have ceased**

90,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

1/10/2024

Is the entity paying any consideration for the cessation?

No

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

Employee has ceased employment with the company and therefore the vesting conditions are unable to be met.

ASX +Security Code and Description

AAMAD : OPTION EXPIRING 01-JAN-2029 EX NIL

Unquoted +equity securities that have ceased**Number of securities that have ceased**

2,656,010

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

1/10/2024

Is the entity paying any consideration for the cessation?

No

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

Employee has ceased employment with the company and therefore the vesting conditions are unable to be met.

ASX +Security Code and Description

AAMAF : OPTION EXPIRING 01-JAN-2031 EX \$0.05

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,690,718

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

1/10/2024

Is the entity paying any consideration for the cessation?

No

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

Employee has ceased employment with the company and therefore the vesting conditions are unable to be met.



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
AAM : ORDINARY FULLY PAID	526,169,741

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
AAMAP : OPTION EXPIRING 26-APR-2031 EX \$0.044	1,507,113
AAMAJ : OPTION EXPIRING 01-MAY-2029 EX \$0.26	2,750,000
AAMAL : OPTION EXPIRING 01-SEP-2029 EX NIL	412,088
AAMAK : OPTION EXPIRING 01-AUG-2029 EX NIL	824,175
AAMAO : OPTION EXPIRING 22-DEC-2030 EX \$0.045	1,792,810
AAMAN : OPTION EXPIRING 01-MAR-2029 EX NIL	569,620
AAMAM : OPTION EXPIRING 01-OCT-2027 EX NIL	60,000
AAMAA : OPTION EXPIRING 01-JAN-2027 EX NIL	2,074,475
AAMAB : PERFORMANCE RIGHTS	8,530,499
AAMAC : OPTION EXPIRING 01-JAN 2030 EX \$0.136	6,019,982
AAMAF : OPTION EXPIRING 01-JAN-2031 EX \$0.05	8,017,262
AAMAD : OPTION EXPIRING 01-JAN-2029 EX NIL	11,966,823
AAMAQ : OPTION EXPIRING 05-JUN-2031 EX \$0.05	13,359,138

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.