



Middle Island
RESOURCES LIMITED

Middle Island Resources Limited
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ASX Release – 10 November 2021

Notification of Expiry of Unlisted Options

Middle Island Resources Limited (ASX:MDI) hereby confirms that 1,304,349 unlisted options to acquire fully paid ordinary shares (exercisable at \$0.6877 each) expired at 5:00pm on 8 November 2021.

The capital structure of the Company following the expiry of unexercised options will be as follows:

Quoted Securities:

122,418,222 fully paid shares (ASX:MDI)

Unquoted Securities:

9,989,324 options to acquire fully paid ordinary shares, exercisable at \$0.1817 each, on or before 31.1.2022

10,317,990 options to acquire fully paid ordinary shares, exercisable at \$0.1771 each, on or before 31.1.2022

RELEASE ISSUED WITH THE AUTHORITY OF BRAD MARWOOD (EXECUTIVE DIRECTOR):

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