



Announcement Summary

Entity name

RESOURCE DEVELOPMENT GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday January 16, 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
RDGAB	OPTION EXPIRING 15-JAN-2024 EX \$0.07	8,311,688	Expiry of option or other convertible security without exercise or conversion	15/01/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

RESOURCE DEVELOPMENT GROUP LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

149028142

1.3 ASX issuer code

RDG

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

16/1/2024



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

ASX +Security Code and Description	
RDGAB : OPTION EXPIRING 15-JAN-2024 EX \$0.07	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
8,311,688	
Reason for cessation	
Expiry of option or other convertible security without exercise or conversion	
Date of cessation	Is the entity paying any consideration for the cessation?
15/1/2024	<input checked="" type="checkbox"/> No
Any other information the entity wishes to notify to ASX about the cessation?	
<div></div>	

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:

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
RDG : ORDINARY FULLY PAID	2,950,858,124

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
RDGAC : OPTION EXPIRING 13-JUN-2025 EX \$0.049	16,030,633
RDGAB : OPTION EXPIRING 15-JAN-2024 EX \$0.07	0
RDGAD : OPTION EXPIRING 27-JAN-2026 EX \$0.06	5,000,000
RDGAE : OPTION EXPIRING 15-DEC-2026 EX \$0.047	7,272,728

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.