



Announcement Summary

Entity name

AUMAKE LIMITED.

Announcement Type

New announcement

Date of this announcement

Friday December 08, 2023

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
AUKAF	PERFORMANCE RIGHTS	9,982,000	Expiry of option or other convertible security without exercise or conversion	30/09/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AUMAKE LIMITED.

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

1.2 Registered Number Type

ABN

Registration Number

79150110017

1.3 ASX issuer code

AUK

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

8/12/2023



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

ASX +Security Code and Description	
AUKAF : PERFORMANCE RIGHTS	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
9,982,000	
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?
30/9/2021	<input checked="" type="checkbox"/> No
Any other information the entity wishes to notify to ASX about the cessation?	
<div>Performance hurdles not achieved.</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
AUK : ORDINARY FULLY PAID	1,859,073,469
AUKOA : OPTION EXPIRING 31-MAY-2025	75,500,000
AUKO : OPTION EXPIRING 16-MAR-2024	58,333,364

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
AUKAB : OPTION EXPIRING 04-DEC-2024 EX \$0.20	37,200,000
AUKAF : PERFORMANCE RIGHTS	0
AUKAC : OPTION EXPIRING 29-SEP-2022 EX \$0.20	5,000,000
AUKAH : OPTION EXPIRING 31-MAY-2025 EX \$0.0085	52,348,144

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.