



Announcement Summary

Entity name

MACARTHUR MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday January 09, 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
MIOAX	OPTION EXPIRING 31-DEC-2022 EX 36C	500,000	Expiry of option or other convertible security without exercise or conversion	31/12/2022
MIOAY	OPTION EXPIRING 31-DEC-2022 EX 38C	500,000	Expiry of option or other convertible security without exercise or conversion	31/12/2022
MIOAW	OPTION EXPIRING 31-DEC-2022 EX 34C	500,000	Expiry of option or other convertible security without exercise or conversion	31/12/2022
MIOAAB	OPTION EXPIRING 31-DEC-2022 EX CAD 0.32	500,000	Expiry of option or other convertible security without exercise or conversion	31/12/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MACARTHUR MINERALS LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

93103011436

1.3 ASX issuer code

MIO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

9/1/2023



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

ASX +Security Code and Description

MIOAAB : OPTION EXPIRING 31-DEC-2022 EX CAD 0.32

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/12/2022

Is the entity paying any consideration for the cessation?

☒ No

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

ASX +Security Code and Description

MIOAW : OPTION EXPIRING 31-DEC-2022 EX 34C

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/12/2022

Is the entity paying any consideration for the cessation?

☒ No

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

ASX +Security Code and Description

MIOAX : OPTION EXPIRING 31-DEC-2022 EX 36C

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000



Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/12/2022

Is the entity paying any consideration for the cessation?

☒ No

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

ASX +Security Code and Description

MIOAY : OPTION EXPIRING 31-DEC-2022 EX 38C

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/12/2022

Is the entity paying any consideration for the cessation?

☒ No

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



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
MIO : ORDINARY FULLY PAID	165,653,488

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
MIOAA : RESTRICTED SHARE UNITS EXPIRING 08-DEC-2023	1,000,000
MIOAX : OPTION EXPIRING 31-DEC-2022 EX 36C	0
MIOAY : OPTION EXPIRING 31-DEC-2022 EX 38C	0
MIOAW : OPTION EXPIRING 31-DEC-2022 EX 34C	0
MIOAAB : OPTION EXPIRING 31-DEC-2022 EX CAD 0.32	0
MIOAAO : OPTION EXPIRING 26-OCT-2025 EX \$0.40	500,000
MIOAAP : OPTION EXPIRING 26-OCT-2024 EX \$0.50	150,000
MIOAAQ : OPTION EXPIRING 26-OCT-2024 EX \$0.45	650,000
MIOAAL : OPTION EXPIRING 08-APR-2024 EX \$0.65	17,000,000
MIOAAJ : RESTRICTED SHARE UNITS EXPIRING 11-JUN-2024	4,350,000
MIOAAN : OPTION EXPIRING 25-MAY-2024 EX \$0.65	500,000
MIOAAI : RESTRICTED SHARE UNITS EXPIRING 19-JAN-2024	1,595,000

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.

