



Update Summary

Entity name

HIGHFIELD RESOURCES LIMITED

Announcement Type

Update to previous announcement

Date of this announcement

Tuesday January 10, 2023

Reason for the update

Additional cessation of securities on 31 December 2022
--

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

HIGHFIELD RESOURCES LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

51153918257

1.3 ASX issuer code

HFR

1.4 The announcement is

☒ Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Additional cessation of securities on 31 December 2022

1.4b Date of previous announcement(s) to this update

9/1/2023

1.5 Date of this announcement

10/1/2023



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

ASX +Security Code and Description	
HFRAZ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
3,371,772	
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?
31/12/2022	<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
HFR : ORDINARY FULLY PAID	387,042,791

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
HFRAZ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	33,535,777

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.