

Announcement Summary

Entity name

AUSTRAL RESOURCES AUSTRALIA LTD

Announcement Type

New announcement

Date of this announcement

Thursday September 15, 2022

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
AR1AD	PERFORMANCE RIGHTS RESTRICTED	2,547,548	Cancellation by agreement between the entity and the holder	15/09/2022
AR1AE	PERFORMANCE RIGHTS	1,754,778	Cancellation by agreement between the entity and the holder	15/09/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AUSTRAL RESOURCES AUSTRALIA LTD

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

1.2 Registered Number Type

ABN

Registration Number

50142485470

1.3 ASX issuer code

AR1

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

15/9/2022



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

ASX +Security Code and Description

AR1AD : PERFORMANCE RIGHTS RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,547,548

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

15/9/2022

Is the entity paying any consideration for the cessation?

☒ No

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

The Company is seeking shareholder approval for the issue of 2,547,548 performance rights with updated KPI's.

ASX +Security Code and Description

AR1AE : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,754,778

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

15/9/2022

Is the entity paying any consideration for the cessation?

☒ No

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

The Company is seeking shareholder approval for the issue of 1,754,778 performance rights with updated KPI's.

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
AR1 : ORDINARY FULLY PAID	295,956,834

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
AR1AB : ORDINARY FULLY PAID RESTRICTED	203,506,289
AR1AC : OPTION EXPIRING 03-NOV-2024 RESTRICTED	10,000,000
AR1AD : PERFORMANCE RIGHTS RESTRICTED	16,559,041
AR1AE : PERFORMANCE RIGHTS	14,434,604

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.