



Announcement Summary

Entity name

TEMPUS RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Friday December 15, 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
TMRAK	OPTION EXPIRING 14-DEC-2023 EX \$0.29	1,500,000	Expiry of option or other convertible security without exercise or conversion	14/12/2023
TMRAL	OPTION EXPIRING 14-DEC-2023 EX \$0.37	1,500,000	Expiry of option or other convertible security without exercise or conversion	14/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TEMPUS RESOURCES LTD

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

1.2 Registered Number Type

ACN

Registration Number

625645338

1.3 ASX issuer code

TMR

1.4 The announcement is

New announcement

1.5 Date of this announcement

15/12/2023



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

ASX +Security Code and Description

TMRAK : OPTION EXPIRING 14-DEC-2023 EX \$0.29

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

14/12/2023

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

TMRAL : OPTION EXPIRING 14-DEC-2023 EX \$0.37

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

14/12/2023

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
TMRN : ORDINARY FULLY PAID DEFERRED	345,145,024
TMR : ORDINARY FULLY PAID	345,145,024
TMRO : OPTION EXPIRING 05-SEP-2025	160,554,612

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
TMRAU : OPTION EXPIRING 03-DEC-2024 EX CAD 0.16	1,000,000
TMRAS : OPTION EXPIRING 03-DEC-2024 EX \$0.315	1,500,000
TMRAT : OPTION EXPIRING 03-DEC-2024 EX \$0.31	2,440,000
TMRAW : OPTION EXPIRING 06-APR-2024 EX CAD 0.11	642,857
TMRAX : OPTION EXPIRING 29-JUN-2025 EX \$0.12	2,700,000
TMRAZ : OPTION EXPIRING 12-SEP-2025 EX \$0.12	1,600,000
TMRAK : OPTION EXPIRING 14-DEC-2023 EX \$0.29	0
TMRAL : OPTION EXPIRING 14-DEC-2023 EX \$0.37	0
TMRV : WARRANTS	17,326,056
TMRAP : OPTION EXPIRING 12-NOV-2024 EX \$0.20	3,000,000
TMRAQ : OPTION EXPIRING 12-NOV-2024 EX \$0.25	1,000,000



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.