



Announcement Summary

Entity name

TEMPUS RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Monday August 21, 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
TMRAO	PERFORMANCE RIGHTS	400,000	Expiry of option or other convertible security without exercise or conversion	19/08/2023

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

21/8/2023



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

ASX +Security Code and Description	
TMRAO : PERFORMANCE RIGHTS	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
400,000	
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?
19/8/2023	<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
TMR : ORDINARY FULLY PAID	311,838,242
TMRO : OPTION EXPIRING 05-SEP-2025	145,554,612

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
TMRAU : OPTION EXPIRING 03-DEC-2024 EX \$0.31	2,440,000
TMRAJ : OPTION EXPIRING 10-SEP-2023 EX 37C	100,000
TMRAW : OPTION EXPIRING 06-APR-2024 EX CAD 0.11	642,857
TMRAU : 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	1,500,000
TMRAL : OPTION EXPIRING 14-DEC-2023 EX \$0.37	1,500,000
TMRAV : WARRANTS	17,326,056
TMRAO : PERFORMANCE RIGHTS	0
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.