



Announcement Summary

Entity name

MACARTHUR MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday August 30, 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
MIOAAI	RESTRICTED SHARE UNITS EXPIRING 19-JAN-2024	50,000	Other	21/08/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 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

30/8/2023



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

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<b>ASX +Security Code and Description</b>	
MIOAAI : RESTRICTED SHARE UNITS EXPIRING 19-JAN-2024	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
50,000	
<b>Reason for cessation</b>	
Other	
<b>Please provide additional details</b>	
<div>RSUs cancelled pursuant to the Share Compensation Plan.</div>	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
21/8/2023	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
<div></div>	

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## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MIO : ORDINARY FULLY PAID	166,053,488

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MIOAA : RESTRICTED SHARE UNITS EXPIRING 08-DEC-2023	1,000,000
MIOAAR : OPTION EXPIRING 20-MAR-2026 EX \$0.20	7,200,000
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	550,000
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	1,450,000

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.