



## Announcement Summary

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**Entity name**

LOTUS RESOURCES LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Monday October 30, 2023

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
LOTAX	OPTION EXPIRING 31-OCT-2025 EX NIL	1,671,224	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/10/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

LOTUS RESOURCES LIMITED

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

### 1.2 Registered Number Type

ACN

### Registration Number

119992175

### 1.3 ASX issuer code

LOT

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

30/10/2023



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

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**ASX +Security Code and Description**

LOTAX : OPTION EXPIRING 31-OCT-2025 EX NIL

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,671,224

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

30/10/2023

**Is the entity paying any consideration for the cessation?**

No

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

FY2023 KPI linked staff ESOP options canceled for non-achievement of KPIs



## 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
LOT : ORDINARY FULLY PAID	1,357,070,044
LOTN : ORDINARY FULLY PAID DEFERRED EX A-CAP ENERGY	361,722,814

**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
LOTAU : OPTION EXPIRING 14-DEC-2024 EX NIL	11,050
LOTAV : OPTION EXPIRING 14-DEC-2026 EX NIL	1,319,000
LOTAQ : OPTION EXPIRING 10-FEB-2024 EX NIL	6,000,000
LOTAR : OPTION EXPIRING 01-JAN-2024 EX NIL	2,000,000
LOTAX : OPTION EXPIRING 31-OCT-2025 EX NIL	938,633
LOTAY : OPTION EXPIRING 31-OCT-2027 EX NIL	3,823,073
LOTAZ : OPTION EXPIRING 05-JAN-2025 EX NIL	250,000
LOTAAA : OPTION EXPIRING 05-JAN-2026 EX NIL	250,000
LOTAS : OPTION EXPIRING 29-JUL-2024 EX NIL	550,800
LOTAT : OPTION EXPIRING 29-NOV-2026 EX NIL	1,230,000

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.