



## Announcement Summary

**Entity name**

MACARTHUR MINERALS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Monday April 17, 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>
MIOAAQ	OPTION EXPIRING 26-OCT-2024 EX \$0.45	50,000	Cancellation by agreement between the entity and the holder	05/04/2023
MIOAAI	RESTRICTED SHARE UNITS EXPIRING 19-JAN-2024	95,000	Cancellation by agreement between the entity and the holder	05/04/2023

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

17/4/2023



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

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**ASX +Security Code and Description**

MIOAAQ : OPTION EXPIRING 26-OCT-2024 EX \$0.45

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

50,000

**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

5/4/2023

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

No

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

Options cancelled pursuant to the Share Compensation Plan.

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**ASX +Security Code and Description**

MIOAAI : RESTRICTED SHARE UNITS EXPIRING 19-JAN-2024

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

95,000

**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

5/4/2023

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

No

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

RSUs cancelled pursuant to the Share Compensation Plan.



## 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	165,653,488

**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	600,000
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	1,500,000

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.