

**Announcement Summary**

Entity name

TAMBOURAH METALS LTD

Announcement Type

New announcement

Date of this announcement

Wednesday December 07, 2022

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
TMBAE	OPTION EXPIRING 07-NOV-2025 EX \$0.25	1,500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/12/2022
TMBAF	OPTION EXPIRING 07-NOV-2026 EX \$0.30	1,500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/12/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TAMBOURAH METALS LTD

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

1.2 Registered Number Type

ACN

Registration Number

646651612

1.3 ASX issuer code

TMB

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

7/12/2022



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

ASX +Security Code and Description

TMBAE : OPTION EXPIRING 07-NOV-2025 EX \$0.25

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,500,000

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

6/12/2022

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

TMBAF : OPTION EXPIRING 07-NOV-2026 EX \$0.30

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,500,000

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

6/12/2022

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
TMB : ORDINARY FULLY PAID	41,192,598

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
TMBAD : OPTION EXPIRING 30-JUN-2025 EX \$0.30	300,000
TMBAB : OPTION EXPIRING 31-DEC-2024 EX \$0.25	500,000
TMBAC : OPTION EXPIRING 31-DEC-2024 RESTRICTED	11,200,000
TMBAA : ORDINARY FULLY PAID RESTRICTED	24,449,901
TMBAE : OPTION EXPIRING 07-NOV-2025 EX \$0.25	0
TMBAF : OPTION EXPIRING 07-NOV-2026 EX \$0.30	0

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.