

**Announcement Summary**

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**Entity name**

TOMBOLA GOLD LTD

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday June 28, 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
TBAAK	OPTION EXPIRING 03-MAY-2025 EX \$0.05	5,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/06/2022
TBAAL	OPTION EXPIRING 03-MAY-2026 EX \$0.05	5,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/06/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

TOMBOLA GOLD LTD

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

### 1.2 Registered Number Type

ABN

### Registration Number

62148860299

### 1.3 ASX issuer code

TBA

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

28/6/2022



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

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**ASX +Security Code and Description**

TBAAK : OPTION EXPIRING 03-MAY-2025 EX \$0.05

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

5,000,000

**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**

24/6/2022

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

☒ No

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

These securities were held by a director who recently resigned, and the Company now considers the securities to have lapsed on the basis of legal advice received as to the inability to satisfy the conditions.

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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>
TBA : ORDINARY FULLY PAID	955,249,674

**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>
TBAAI : OPTION EXPIRING 03-MAY-2026 EX \$0.044	10,000,000
TBAAC : OPTION EXPIRING 27-JUL-2022 EX \$0.15	3,000,000
TBAAF : OPTION EXPIRING 08-NOV-2022 EX \$0.15	7,000,000
TBAAA : OPTION EXPIRING 16-NOV-2022 EX \$0.06695	11,250,000
TBAAH : OPTION EXPIRING 03-MAY-2025 EX \$0.044	10,000,000
TBAAJ : OPTION EXPIRING 30-JUN-2026 EX \$0.044	10,000,000
TBAAK : OPTION EXPIRING 03-MAY-2025 EX \$0.05	0
TBAAL : OPTION EXPIRING 03-MAY-2026 EX \$0.05	10,000,000
TBAAG : OPTION EXPIRING 03-NOV-2024 EX \$0.055	30,000,000

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.