



Announcement Summary

Entity name

MIRAMAR RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Monday July 18, 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
M2RAJ	OPTION EXPIRING 06-MAR-2024 EX \$0.25	150,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/07/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MIRAMAR RESOURCES LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

34635359965

1.3 ASX issuer code

M2R

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

18/7/2022



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

ASX +Security Code and Description	
M2RAJ : OPTION EXPIRING 06-MAR-2024 EX \$0.25	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
150,000	
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	Is the entity paying any consideration for the cessation?
15/7/2022	<input checked="" type="checkbox"/> No
Any other information the entity wishes to notify to ASX about the cessation?	
<div>Pursuant to the terms and conditions of the options, options granted which have not vested automatically lapse immediately when a participant ceases to be employed by the Company.</div>	



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
M2R : ORDINARY FULLY PAID	64,186,663
M2RO : OPTION EXPIRING 11-JUL-2024 DEFERRED	35,340,872

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
M2RAJ : OPTION EXPIRING 06-MAR-2024 EX \$0.25	300,000
M2RAH : OPTION EXPIRING 06-JAN-2023 EX \$0.48	50,000
M2RAI : OPTION EXPIRING 03-NOV-2025 EX \$0.27	1,500,000
M2RAB : OPTION EXPIRING 22-OCT-2022 EX \$0.20	6,650,000
M2RAD : ORDINARY FULLY PAID RESTRICTED	6,495,080
M2RAG : OPTION EXPIRING 09-OCT-2023 RESTRICTED	6,000,000
M2RAE : OPTION EXPIRING 26-JUN-2025 RESTRICTED	3,000,000
M2RAF : OPTION EXPIRING 22-OCT-2022 RESTRICTED	1,560,000

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.