



Announcement Summary

Entity name

AUMEGA METALS LTD

Announcement Type

New announcement

Date of this announcement

Monday June 22, 2026

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
AAMAI	OPTION EXPIRING 01-JAN-2030 EX NIL	9,092,764	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/06/2026
AAMAE	OPTION EXPIRING 01-JAN-2030 EX \$0.059	92,297	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/06/2026
AAMAB	PERFORMANCE RIGHTS	2,051,718	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/06/2026
AAMAB	PERFORMANCE RIGHTS	92,297	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/04/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AUMEGA METALS LTD

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

1.2 Registered Number Type

ACN

Registration Number

612912393

1.3 ASX issuer code

AAM

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/6/2026

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

ASX +Security Code and Description

AAMAB : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

2,051,718

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

1/6/2026

Is the entity paying any consideration for the cessation?

No

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

2023 LTIP Performance rights which did not meet their vesting conditons.

ASX +Security Code and Description

AAMAB : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

92,297

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

20/4/2026

Is the entity paying any consideration for the cessation?

No

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

Cessation of Employment

ASX +Security Code and Description

AAMAE : OPTION EXPIRING 01-JAN-2030 EX \$0.059

Unquoted +equity securities that have ceased**Number of securities that have ceased**

92,297

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**

1/6/2026

Is the entity paying any consideration for the cessation?

No

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

2025 LTI Options that did not meet their vesting conditions due to Cessation of Employment.

ASX +Security Code and Description

AAMAI : OPTION EXPIRING 01-JAN-2030 EX NIL

Unquoted +equity securities that have ceased**Number of securities that have ceased**

9,092,764

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

1/6/2026

Is the entity paying any consideration for the cessation?

No

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

Remaining 2025 STIP Options have vested



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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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
AAM : ORDINARY FULLY PAID	1,455,279,799

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
AAMAW : PREMIUM FLOW THROUGH OFFERING WARRANTS	642,350,001
AAMAP : OPTION EXPIRING 26-APR-2031 EX \$0.044	1,507,113
AAMAJ : OPTION EXPIRING 01-MAY-2029 EX \$0.26	2,750,000
AAMAI : OPTION EXPIRING 01-JAN-2030 EX NIL	1,139,583
AAMAE : OPTION EXPIRING 01-JAN-2030 EX \$0.059	8,490,490
AAMAG : OPTION EXPIRING 01-MAY-2030 EX \$0.059	6,000,000
AAMAH : OPTION EXPIRING 31-DEC-2029 EX NIL	831,025
AAMAO : OPTION EXPIRING 22-DEC-2030 EX \$0.045	1,792,810
AAMAN : OPTION EXPIRING 01-MAR-2029 EX NIL	569,620
AAMAM : OPTION EXPIRING 01-OCT-2027 EX NIL	60,000
AAMAA : OPTION EXPIRING 01-JAN-2027 EX NIL	167,259
AAMAB : PERFORMANCE RIGHTS	14,969,271
AAMAC : OPTION EXPIRING 01-JAN 2030 EX \$0.136	6,019,982
AAMAF : OPTION EXPIRING 01-JAN-2031 EX \$0.05	8,017,262



AAMAQ : OPTION EXPIRING 05-JUN-2031 EX \$0.05

13,359,138

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.