



Announcement Summary

Entity name

ARROW MINERALS LTD

Announcement Type

New announcement

Date of this announcement

Sunday August 21, 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
AMD	ORDINARY FULLY PAID	11,000,000	Cancellation pursuant to an employee share scheme buy-back	19/08/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ARROW MINERALS LTD

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

1.2 Registered Number Type

ACN

Registration Number

112609846

1.3 ASX issuer code

AMD

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

21/8/2022



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

ASX +Security Code and Description

AMD : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

11,000,000

Reason for cessation

Cancellation pursuant to an employee share scheme buy-back

Date of cessation

19/8/2022

Is the entity paying any consideration for the cessation?

☒ No

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

Time period for eligible participants to acquire Plan Shares expired 19 August 2022.

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
AMD : ORDINARY FULLY PAID	2,033,765,094

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
AMDAD : CONVERTIBLE NOTES	1,000,000
AMDAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	184,850,000
AMDAB : PERFORMANCE RIGHTS	139,364,590
AMDAC : OPTION EXPIRING 15-OCT-2022 EX 1.25C	10,000,000

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.