



Announcement Summary

Entity name

EARTHS ENERGY LIMITED

Announcement Type

New announcement

Date of this announcement

Friday July 05, 2024

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
EE1AB	OPTION EXPIRING 01-JAN-2027 RESTRICTED	2,000,000	Other	05/07/2024
EE1AC	OPTION EXPIRING 01-JAN-2027 RESTRICTED	11,018,016	Other	05/07/2024
EE1AD	OPTION EXPIRING 01-JAN-2027 RESTRICTED	6,000,000	Other	05/07/2024
EE1AI	OPTION EXPIRING 01-JAN-2028 RESTRICTED	6,000,000	Other	05/07/2024
EE1AL	OPTION EXPIRING 01-JAN-2029 RESTRICTED	6,000,000	Other	05/07/2024
EE1AH	OPTION EXPIRING 01-JAN-2028 RESTRICTED	2,000,000	Other	05/07/2024
EE1AJ	OPTION EXPIRING 01-JAN-2029 RESTRICTED	2,000,000	Other	05/07/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

EARTHS ENERGY LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

149637016

1.3 ASX issuer code

EE1

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/7/2024

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

ASX +Security Code and Description

EE1AD : OPTION EXPIRING 01-JAN-2027 RESTRICTED

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

6,000,000

Reason for cessation

Other

Please provide additional details

The option holder is no longer a party to a services agreement with Earths Energy Limited.

Date of cessation

5/7/2024

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

EE1AI : OPTION EXPIRING 01-JAN-2028 RESTRICTED

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

6,000,000

Reason for cessation

Other

Please provide additional details

The option holder is no longer a party to a services agreement with Earths Energy Limited.

Date of cessation

5/7/2024

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

EE1AB : OPTION EXPIRING 01-JAN-2027 RESTRICTED

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

2,000,000

**Reason for cessation**

Other

Please provide additional details

The option holder is no longer a party to a services agreement with Earths Energy Limited

Date of cessation

5/7/2024

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

EE1AH : OPTION EXPIRING 01-JAN-2028 RESTRICTED

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

2,000,000

Reason for cessation

Other

Please provide additional details

The option holder is no longer a party to a services agreement with Earths Energy Limited

Date of cessation

5/7/2024

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

EE1AJ : OPTION EXPIRING 01-JAN-2029 RESTRICTED

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

2,000,000

Reason for cessation

Other

Please provide additional details

The option holder is no longer a party to a services agreement with Earths Energy Limited

Date of cessation

5/7/2024

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

EE1AL : OPTION EXPIRING 01-JAN-2029 RESTRICTED

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

6,000,000

Reason for cessation

Other

Please provide additional details

The option holder is no longer a party to a services agreement with Earths Energy Limited

Date of cessation

5/7/2024

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

EE1AC : OPTION EXPIRING 01-JAN-2027 RESTRICTED

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

11,018,016

Reason for cessation

Other

Please provide additional details

The option holder is no longer a party to a services agreement with Earths Energy Limited

Date of cessation

5/7/2024

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:

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
EE1 : ORDINARY FULLY PAID	529,964,218

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
EE1AE : OPTION EXPIRING 01-JAN-2027 RESTRICTED	5,000,000
EE1AF : OPTION EXPIRING 01-JAN-2027 RESTRICTED	5,000,000
EE1AG : OPTION EXPIRING 01-JAN-2027 RESTRICTED	5,000,000
EE1AA : ORDINARY FULLY PAID RESTRICTED	220,360,329
EE1AB : OPTION EXPIRING 01-JAN-2027 RESTRICTED	42,500,000
EE1AC : OPTION EXPIRING 01-JAN-2027 RESTRICTED	0
EE1AD : OPTION EXPIRING 01-JAN-2027 RESTRICTED	0
EE1AI : OPTION EXPIRING 01-JAN-2028 RESTRICTED	0
EE1AL : OPTION EXPIRING 01-JAN-2029 RESTRICTED	0
EE1AH : OPTION EXPIRING 01-JAN-2028 RESTRICTED	0
EE1AJ : OPTION EXPIRING 01-JAN-2029 RESTRICTED	0
EE1AK : OPTION EXPIRING 01-JAN-2029 RESTRICTED	24,000,000
EE1AM : OPTION EXPIRING 04-JUN-2027 EX NIL	11,256,000

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.