



Announcement Summary

Entity name

LANTHANEIN RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Wednesday January 17, 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
LNRAM	PERFORMANCE SHARES CLASS A	13,461,538	Expiry of option or other convertible security without exercise or conversion	01/10/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LANTHANEIN RESOURCES LTD

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

1.2 Registered Number Type

ABN

Registration Number

96095684389

1.3 ASX issuer code

LNR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

17/1/2024



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

ASX +Security Code and Description	
LNRAM : PERFORMANCE SHARES CLASS A	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
13,461,538	
Reason for cessation	
Expiry of option or other convertible security without exercise or conversion	
Date of cessation	Is the entity paying any consideration for the cessation?
1/10/2023	☒ 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:

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
LNR : ORDINARY FULLY PAID	1,289,811,905
LNRO : OPTION EXPIRING 31-DEC-2024	192,000,011

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
LNRAQ : PERFORMANCE SHARES CLASS D EXPIRING 04-JAN-2027	18,750,000
LNRAK : OPTION EXPIRING 13-AUG-2024 EX \$0.02	20,000,000
LNRAM : PERFORMANCE SHARES CLASS A	0
LNRRAN : PERFORMANCE SHARES CLASS B	13,461,538
LNRRAR : OPTION EXPIRING 13-MAY-2025 EX \$0.045	11,250,000

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.