



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

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### 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

|                                                                                                                                                                                                |                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>ASX +Security Code and Description</b>                                                                                                                                                      |                                                                  |
| M2RAJ : OPTION EXPIRING 06-MAR-2024 EX \$0.25                                                                                                                                                  |                                                                  |
| <b>Unquoted +equity securities that have ceased</b>                                                                                                                                            |                                                                  |
| <b>Number of securities that have ceased</b>                                                                                                                                                   |                                                                  |
| 150,000                                                                                                                                                                                        |                                                                  |
| <b>Reason for cessation</b>                                                                                                                                                                    |                                                                  |
| Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied                                                                    |                                                                  |
| <b>Date of cessation</b>                                                                                                                                                                       | <b>Is the entity paying any consideration for the cessation?</b> |
| 15/7/2022                                                                                                                                                                                      | <input checked="" type="checkbox"/> No                           |
| <b>Any other information the entity wishes to notify to ASX about the cessation?</b>                                                                                                           |                                                                  |
| <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.