



Announcement Summary

Entity name

WHITE CLIFF MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday April 25, 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
WCNAK	PERFORMANCE SHARES	15,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/04/2024
WCNAL	PERFORMANCE RIGHTS	15,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/04/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

WHITE CLIFF MINERALS LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

22126299125

1.3 ASX issuer code

WCN

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/4/2024

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

ASX +Security Code and Description

WCNAK : PERFORMANCE SHARES

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

15,000,000

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

23/4/2024

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

WCNAL : PERFORMANCE RIGHTS

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

15,000,000

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

23/4/2024

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
WCN : ORDINARY FULLY PAID	1,624,387,414
WCNO : OPTION EXPIRING 30-JUN-2026	695,000,000

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
WCNAK : PERFORMANCE SHARES	98,000,000
WCNAL : PERFORMANCE RIGHTS	39,000,000
WCNAJ : OPTION EXPIRING 05-DEC-2025 EX \$0.025	25,000,000

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.