



Announcement Summary

Entity name
LOTUS RESOURCES LIMITED

Announcement Type
New announcement

Date of this announcement
Tuesday September 03, 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
LOTAV	OPTION EXPIRING 14-DEC-2026 EX NIL	701,004	Cancellation by agreement between the entity and the holder	03/09/2024
LOTAAC	OPTION EXPIRING 31-OCT-2026 EX NIL	1,184,375	Cancellation by agreement between the entity and the holder	03/09/2024
LOTAT	OPTION EXPIRING 29-NOV-2026 EX NIL	574,410	Cancellation by agreement between the entity and the holder	03/09/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LOTUS RESOURCES LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

119992175

1.3 ASX issuer code

LOT

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/9/2024

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

ASX +Security Code and Description

LOTAV : OPTION EXPIRING 14-DEC-2026 EX NIL

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

701,004

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

3/9/2024

Is the entity paying any consideration for the cessation?

No

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

Lapse of unvested options

ASX +Security Code and Description

LOTAT : OPTION EXPIRING 29-NOV-2026 EX NIL

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

574,410

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

3/9/2024

Is the entity paying any consideration for the cessation?

No

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

Lapse of unvested options

ASX +Security Code and Description

LOTAAC : OPTION EXPIRING 31-OCT-2026 EX NIL

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

1,184,375

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

3/9/2024

Is the entity paying any consideration for the cessation?

No



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

Lapse of unvested options



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
LOT : ORDINARY FULLY PAID	1,831,766,906

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
LOTAU : OPTION EXPIRING 14-DEC-2024 EX NIL	11,050
LOTAV : OPTION EXPIRING 14-DEC-2026 EX NIL	617,996
LOTAUF : OPTION EXPIRING 20-MAY-2027 EX \$0.30	4,000,000
LOTAAG : OPTION EXPIRING 08-AUG-2027 EX NIL	6,000,000
LOTAAC : OPTION EXPIRING 31-OCT-2026 EX NIL	1,922,727
LOTAAD : OPTION EXPIRING 31-OCT-2028 EX NIL	4,731,160
LOTAX : OPTION EXPIRING 31-OCT-2025 EX NIL	335,814
LOTAY : OPTION EXPIRING 31-OCT-2027 EX NIL	3,823,073
LOTAAG : OPTION EXPIRING 30-SEP-2026 EX NIL	12,000,000
LOTAT : OPTION EXPIRING 29-NOV-2026 EX NIL	655,590
LOTAAG : OPTION EXPIRING 22-AUG-2027 EX \$0.30	2,000,000

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.