



Announcement Summary

Entity name

LOTUS RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday May 23, 2023

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
LOTAY	OPTION EXPIRING 31-OCT-2027 EX NIL	163,721	Cancellation by agreement between the entity and the holder	23/05/2023

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

23/5/2023



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

ASX +Security Code and Description	
LOTAY : OPTION EXPIRING 31-OCT-2027 EX NIL	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
163,721	
Reason for cessation	
Cancellation by agreement between the entity and the holder	
Date of cessation	Is the entity paying any consideration for the cessation?
23/5/2023	☒ No
Any other information the entity wishes to notify to ASX about the cessation?	
KPI-based LTI ESOP options cancelled on staff departure	



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
LOT : ORDINARY FULLY PAID	1,343,982,044

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
LOTAL : OPTION EXPIRING 23-OCT-2023 EX \$0.04	5,000,000
LOTAN : OPTION EXPIRING 23-OCT-2023 EX \$0.08	2,500,000
LOTAV : OPTION EXPIRING 14-DEC-2026 EX NIL	1,319,000
LOTAM : OPTION EXPIRING 23-OCT-2023 EX \$0.06	2,500,000
LOTAQ : OPTION EXPIRING 10-FEB-2024 EX NIL	6,000,000
LOTAR : OPTION EXPIRING 01-JAN-2024 EX NIL	3,000,000
LOTAW : OPTION EXPIRING 31-MAR-2025 EX NIL	2,000,000
LOTAX : OPTION EXPIRING 31-OCT-2025 EX NIL	2,697,857
LOTAY : OPTION EXPIRING 31-OCT-2027 EX NIL	3,823,073
LOTAZ : OPTION EXPIRING 05-JAN-2025 EX NIL	250,000
LOTAAA : OPTION EXPIRING 05-JAN-2026 EX NIL	250,000
LOTAS : OPTION EXPIRING 29-JUL-2024 EX NIL	550,800
LOTAT : OPTION EXPIRING 29-NOV-2026 EX NIL	1,230,000



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.