



Announcement Summary

Entity name

ENRG ELEMENTS LTD

Announcement Type

New announcement

Date of this announcement

Tuesday February 04, 2025

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
EELAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	25,000,000	Expiry of option or other convertible security without exercise or conversion	03/02/2025
EELAE	SHARE RIGHTS	31,250,000	Cancellation by agreement between the entity and the holder	31/01/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ENRG ELEMENTS LTD

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

1.2 Registered Number Type

ACN

Registration Number

149230811

1.3 ASX issuer code

EEL

1.4 The announcement is

New announcement

1.5 Date of this announcement

4/2/2025

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

ASX +Security Code and Description

EELAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

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

25,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

3/2/2025

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

EELAE : SHARE RIGHTS

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

31,250,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

31/1/2025

Is the entity paying any consideration for the cessation?

No

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

Cancellation of share rights due to the cessation of employment of the holder



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
EEL : ORDINARY FULLY PAID	3,253,778,652

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
EELAD : PERFORMANCE RIGHTS	3,135,454
EELAB : PERFORMANCE OPTION EXPIRING 24-MAY-2025 EX \$0.03	50,000,000
EELAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	12,500,000
EELAE : SHARE RIGHTS	0

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.