



Announcement Summary

Entity name

PILBARA MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday September 06, 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
PLSAV	PERFORMANCE RIGHTS EXPIRING 30-NOV-2025	68,421	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/09/2024
PLSAY	PERFORMANCE RIGHTS EXPIRING 31-AUG-2024	18,856	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/09/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

PILBARA MINERALS LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

95112425788

1.3 ASX issuer code

PLS

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/9/2024

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

ASX +Security Code and Description

PLSAY : PERFORMANCE RIGHTS EXPIRING 31-AUG-2024

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

18,856

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

5/9/2024

Is the entity paying any consideration for the cessation?

No

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

Forfeiture of securities awarded under the Company's Award Plan Rules.

ASX +Security Code and Description

PLSAV : PERFORMANCE RIGHTS EXPIRING 30-NOV-2025

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

68,421

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

5/9/2024

Is the entity paying any consideration for the cessation?

No

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

Forfeiture of securities awarded under the Company's Award Plan Rules.



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
PLS : ORDINARY FULLY PAID	3,011,245,080

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
PLSAT : PERFORMANCE RIGHTS EXPIRING 31-DEC-2026	2,047,783
PLSAZ : SHARE RIGHTS	29,201
PLSAX : PERFORMANCE RIGHTS EXPIRING 31-DEC-2025	230,497
PLSAV : PERFORMANCE RIGHTS EXPIRING 30-NOV-2025	2,180,822
PLSAR : CONVERTIBLE BONDS	79,603,050
PLSAY : PERFORMANCE RIGHTS EXPIRING 31-AUG-2024	0
PLSAAA : PERFORMANCE RIGHTS EXPIRING 31-DEC-2027	2,016,592
PLSAN : PERFORMANCE RIGHTS EXPIRING 31-DEC-2025	419,848
PLSAO : OPTION EXPIRING 31-DEC-2025 EX \$1.4041	167,150

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.