



Announcement Summary

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**Entity name**

MACARTHUR MINERALS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Monday December 12, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
MIOAAK	OPTION EXPIRING 11-DEC-2022 EX CAD 0.80	500,000	Expiry of option or other convertible security without exercise or conversion	11/12/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

MACARTHUR MINERALS LIMITED

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

### 1.2 Registered Number Type

ABN

### Registration Number

93103011436

### 1.3 ASX issuer code

MIO

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

12/12/2022



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

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**ASX +Security Code and Description**

MIOAAK : OPTION EXPIRING 11-DEC-2022 EX CAD 0.80

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

500,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

11/12/2022

**Is the entity paying any consideration for the cessation?**

No

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

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## 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
MIO : ORDINARY FULLY PAID	165,653,488

**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
MIOAA : RESTRICTED SHARE UNITS EXPIRING 08-DEC-2023	1,000,000
MIOAX : OPTION EXPIRING 31-DEC-2022 EX 36C	500,000
MIOAY : OPTION EXPIRING 31-DEC-2022 EX 38C	500,000
MIOAW : OPTION EXPIRING 31-DEC-2022 EX 34C	500,000
MIOAAB : OPTION EXPIRING 31-DEC-2022 EX CAD 0.32	500,000
MIOAAL : OPTION EXPIRING 08-APR-2024 EX \$0.65	17,000,000
MIOAAK : OPTION EXPIRING 11-DEC-2022 EX CAD 0.80	0
MIOAAJ : RESTRICTED SHARE UNITS EXPIRING 11-JUN-2024	4,350,000
MIOAAN : OPTION EXPIRING 25-MAY-2024 EX \$0.65	500,000
MIOAAI : RESTRICTED SHARE UNITS EXPIRING 19-JAN-2024	1,595,000

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.