



Announcement Summary

Entity name

NORTH STAWELL MINERALS LTD

Announcement Type

New announcement

Date of this announcement

Monday August 09, 2021

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
NSMAC	PERFORMANCE RIGHTS	635,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	09/08/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NORTH STAWELL MINERALS LTD

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

1.2 Registered Number Type

ABN

Registration Number

84633461453

1.3 ASX issuer code

NSM

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/8/2021

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

ASX +Security Code and Description

NSMAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

635,000

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

9/8/2021

Is the entity paying any consideration for the cessation?

No

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

The vesting conditions attaching to the Performance Rights which are the subject of this Appendix 3H were not satisfied by the date the holder, a KMP of the Company, ceased their engagement with the Company, and accordingly, the Performance Rights have lapsed.



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
NSM : ORDINARY FULLY PAID	40,000,000

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
NSMAA : ORDINARY FULLY PAID RESTRICTED	80,000,000
NSMAB : PERFORMANCE RIGHTS RESTRICTED	1,180,000
NSMAC : PERFORMANCE RIGHTS	127,000

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.