Announcement Summary

Entity name

ANSARADA GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday December 14, 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
ANDAN	OPTION EXPIRING 31-AUG-2026 EX $1.64	34,517	Expiry of option or other convertible security without exercise or conversion	13/12/2023
ANDAI	EMPLOYEE SHARE OPTIONS	8,378	Expiry of option or other convertible security without exercise or conversion	13/12/2023
ANDAD	OPTION EXPIRING 04-DEC-2024 EX $2.15	543,914	Expiry of option or other convertible security without exercise or conversion	13/12/2023

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

ANSARADA GROUP LIMITED

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

1.2 Registered Number Type	**Registration Number**
ACN	602586407

1.3 ASX issuer code

AND

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

14/12/2023

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

ASX +Security Code and Description

ANDAN : OPTION EXPIRING 31-AUG-2026 EX $1.64

Unquoted +equity securities that have ceased

Number of securities that have ceased

34,517

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation	**Is the entity paying any consideration for the cessation?**
13/12/2023	☑ No

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

ASX +Security Code and Description

ANDAI : EMPLOYEE SHARE OPTIONS

Unquoted +equity securities that have ceased

Number of securities that have ceased

8,378

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation	**Is the entity paying any consideration for the cessation?**
13/12/2023	☑ No

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

ASX +Security Code and Description

ANDAD : OPTION EXPIRING 04-DEC-2024 EX $2.15

Unquoted +equity securities that have ceased

Number of securities that have ceased

543,914

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

13/12/2023

Is the entity paying any consideration for the cessation?

☑ No

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

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
AND : ORDINARY FULLY PAID	89,338,560

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
ANDAO : OPTION EXPIRING 31-AUG-2029 EX $0.01	200,000
ANDAQ : OPTION EXPIRING 31-AUG-2029 EX $1.32	1,308,605
ANDAP : OPTION EXPIRING 31-AUG-2027 EX $0.01	184,389
ANDAK : OPTION EXPIRING 27-JAN-2026 EX NIL	1,300,000
ANDAJ : OPTION EXPIRING 30-JUN-2025 EX $1.845	969,014
ANDAN : OPTION EXPIRING 31-AUG-2026 EX $1.64	1,546,386
ANDAL : OPTION EXPIRING 28-NOV-2026 EX $1.64	407,339
ANDAI : EMPLOYEE SHARE OPTIONS	37,500
ANDAR : OPTION EXPIRING 01-DEC-2029 EX $1.44	868,728
ANDAD : OPTION EXPIRING 04-DEC-2024 EX $2.15	8,214,367

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.