



## Announcement Summary

### Entity name

LARAMIDE RESOURCES LTD

### Date of this announcement

Wednesday November 24, 2021

### The +securities the subject of this notification are:

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

### Total number of +securities to be issued/transferred

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|--------------------|----------------------|--|------------|
| LAMAB              | COMMON SHARES        | 250,000  | 12/11/2021 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

LARAMIDE RESOURCES LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ARBN

**Registration number**

154146755

**1.3 ASX issuer code**

LAM

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

24/11/2021



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

- ☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

### 2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

- ☒ in a class which is not quoted on ASX but which has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

☒ A transfer of existing +securities

**The underlying securities being received by the holder are:**

☒ Are not, and are not intended to be, quoted by ASX

**Existing +securities converting into an existing class**

**FROM (Existing Class)**

**ASX +Security code and description**

LAMAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**TO (Existing Class)**

**ASX +Security code and description**

LAMAB : COMMON SHARES

**Please state the number of options that were exercised or other +convertible securities that were converted**

250,000

**The first date the options were exercised or other +convertible securities were converted**

12/11/2021

**The last date the options were exercised or other +convertible securities were converted**

12/11/2021

**Is this all of the options or other +convertible securities on issue of that type?**

☒ No

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

☒ Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

☒ No

**Date the +securities the subject of this notification were issued/transferred**

12/11/2021

**Any other information the entity wishes to provide about the +securities the subject of this notification**

250,000 options, expiry 26 April 2022



Issue details

Number of +securities

250,000

For personal use only



## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

| ASX +security code and description   | Total number of +securities on issue |
|--------------------------------------|--------------------------------------|
| LAM : CHESS DEPOSITARY INTERESTS 1:1 | 1,229,082                            |

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

| ASX +security code and description                       | Total number of +securities on issue |
|--|--------------------------------------|
| LAMAU : WARRANT EXPIRING VARIOUS DATES EX VARIOUS PRICES | 37,216,872                           |
| LAMAB : COMMON SHARES                                    | 186,676,990                          |
| LAMAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES  | 10,555,000                           |
| LAMAX : CONVERTIBLE LOAN                                 | 13,453,675                           |