



Announcement Summary

Entity name

AUGUSTUS MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday December 22, 2025

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
AUGAQ	PERFORMANCE RIGHTS	3,000,000	Other	22/12/2025
AUGAR	OPTION EXPIRING 04-AUG-2028 EX \$0.10	1,000,000	Other	22/12/2025
AUGAS	OPTION EXPIRING 04-AUG-2028 EX \$0.15	1,000,000	Other	22/12/2025
AUGAT	OPTION EXPIRING 04-AUG-2028 EX \$0.20	1,000,000	Other	22/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

AUGUSTUS MINERALS LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

651349638

1.3 ASX issuer code

AUG

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/12/2025

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

ASX +Security Code and Description

AUGAQ : PERFORMANCE RIGHTS

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

3,000,000

Reason for cessation

Other

Please provide additional details

Securities lapsed in accordance with their terms set out in the notice of meeting dated 20 October 2025.

Date of cessation

22/12/2025

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

AUGAR : OPTION EXPIRING 04-AUG-2028 EX \$0.10

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

1,000,000

Reason for cessation

Other

Please provide additional details

Securities lapsed in accordance with their terms set out in the notice of meeting dated 20 October 2025.

Date of cessation

22/12/2025

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

AUGAS : OPTION EXPIRING 04-AUG-2028 EX \$0.15

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

1,000,000



Reason for cessation

Other

Please provide additional details

Securities lapsed in accordance with their terms set out in the notice of meeting dated 20 October 2025.

Date of cessation

22/12/2025

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

AUGAT : OPTION EXPIRING 04-AUG-2028 EX \$0.20

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,000,000

Reason for cessation

Other

Please provide additional details

Securities lapsed in accordance with their terms set out in the notice of meeting dated 20 October 2025.

Date of cessation

22/12/2025

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:

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
AUG : ORDINARY FULLY PAID	206,359,473

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
AUGAO : OPTION EXPIRING 23-MAY-2026 EX \$0.30	16,772,500
AUGAU : OPTION EXPIRING 25-NOV-2028 EX \$0.075	24,206,516
AUGAV : OPTION EXPIRING 25-NOV-2028 EX \$0.10	4,000,000
AUGAQ : PERFORMANCE RIGHTS	0
AUGAR : OPTION EXPIRING 04-AUG-2028 EX \$0.10	0
AUGAS : OPTION EXPIRING 04-AUG-2028 EX \$0.15	0
AUGAT : OPTION EXPIRING 04-AUG-2028 EX \$0.20	0
AUGAP : OPTION EXPIRING 29-NOV-2026 EX \$0.12	15,910,707

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.