



Announcement Summary

Entity name

XENORA MINERALS LTD

Announcement Type

New announcement

Date of this announcement

Friday May 01, 2026

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
XRAAO	EMPLOYEE PERFORMANCE RIGHTS	472,440	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/04/2026
XRAAN	OPTION EXPIRING 21-DEC-2026 EX \$1.397	59,055	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/04/2026
XRAAA	OPTION EXPIRING 17-DEC-2027 EX \$1.6002	43,307	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/04/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

XENORA MINERALS LTD

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

1.2 Registered Number Type

Registration Number

ACN

600308398

1.3 ASX issuer code

XRA

1.4 The announcement is

New announcement

1.5 Date of this announcement

1/5/2026



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

ASX +Security Code and Description

XRAAN : OPTION EXPIRING 21-DEC-2026 EX \$1.397

Unquoted +equity securities that have ceased

Number of securities that have ceased

59,055

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

30/4/2026

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

XRAAO : EMPLOYEE PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

472,440

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

30/4/2026

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

XRAAA : OPTION EXPIRING 17-DEC-2027 EX \$1.6002

Unquoted +equity securities that have ceased

Number of securities that have ceased

43,307

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

30/4/2026

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
XRA : ORDINARY FULLY PAID	60,900,366

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
XRAAL : OPTION EXPIRING 18-JUN-2026 EX \$2.54	7,874
XRAAM : PERFORMANCE RIGHTS	4,756,204
XRAAO : EMPLOYEE PERFORMANCE RIGHTS	0
XRAAN : OPTION EXPIRING 21-DEC-2026 EX \$1.397	66,929
XRAAA : OPTION EXPIRING 17-DEC-2027 EX \$1.6002	43,307
XRAAP : OPTION EXPIRING 23-SEP-2028 EX \$0.065	8,750,000
XRAAB : OPTION EXPIRING 03-DEC-2028 EX \$0.24	1,500,000

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.