



Announcement Summary

Entity name
LOTUS RESOURCES LIMITED

Announcement Type
New announcement

Date of this announcement
Tuesday June 30, 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
LOAAK	OPTION EXPIRING 30-JUN-2029 EX NIL	3,194	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2026
LOAA	PERFORMANCE RIGHTS	18,937	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LOTUS RESOURCES LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

119992175

1.3 ASX issuer code

LOT

1.4 The announcement is

New announcement

1.5 Date of this announcement

30/6/2026

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

ASX +Security Code and Description

LOTAAK : OPTION EXPIRING 30-JUN-2029 EX NIL

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

3,194

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

30/6/2026

Is the entity paying any consideration for the cessation?

No

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

Resignation of employee

ASX +Security Code and Description

LOTAA : PERFORMANCE RIGHTS

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

18,937

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

30/6/2026

Is the entity paying any consideration for the cessation?

No

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

Resignation of employee



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
LOT : ORDINARY FULLY PAID	273,218,323

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
LOTAAL : OPTION EXPIRING 30-SEP-2027 EX NIL	71,183
LOTAAL : OPTION EXPIRING 08-OCT-2027 EX \$3.45	173,914
LOTAAL : OPTION EXPIRING 20-MAY-2027 EX \$3.45	347,828
LOTAAL : OPTION EXPIRING 08-AUG-2027 EX NIL	521,740
LOTAAL : OPTION EXPIRING 31-OCT-2026 EX NIL	7,860
LOTAAL : OPTION EXPIRING 31-OCT-2028 EX NIL	238,839
LOTAAL : OPTION EXPIRING 30-SEP-2026 EX NIL	434,783
LOTAAL : OPTION EXPIRING 30-JUN-2027 EX NIL	197,938
LOTAAL : OPTION EXPIRING 30-JUN-2029 EX NIL	378,595
LOTAAL : OPTION EXPIRING 21-AUG-2027 EX \$3.45	173,914
LOTAAL : PERFORMANCE RIGHTS	1,585,119

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.