



LAPSE OF OPTIONS

Celamin Holdings Ltd

ASX Code: CNL

ACN 139 255 771

ABN 82 139 255 771

Board and Management:

Robin Widdup Chairman
 Simon Eley Managing Director
 Taz Aldaoud Non-Exec Director
 Tim Markwell Alternate Director
 to Robin Widdup

Company Secretary

Melanie Leydin

Securities on Issue

194,009,961 ordinary shares
 135,027 unlisted options
 2,000,000 unlisted options
 12,000,000 unlisted options
 500,000 unlisted options

Contact

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Registered Office Address

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 South Melbourne VIC 3205

Website

www.celaminholdingsltd.com

Celamin Holdings Limited (**Celamin** or the **Company** (ASX: CNL) advises that the following Options have lapsed:

| ASX Code | Total number of securities and description |
|----------|---|
| CNLAA | 8,656,616 – Unlisted options, expiring 11 July 2020 and exercisable at \$0.20 (20 cents) per Option |

The Company's current capital structure following the lapse of Options is set out below:

| ASX Code | Total number of securities and description |
|----------|--|
| CNL | 194,009,961 – Fully paid ordinary shares |
| CNLAB | 135,027 – Unlisted options, expiring 10 January 2021 and exercisable at \$0.20 (20 cents) per Option |
| CNLAB | 2,000,000 – Unlisted options, expiring 9 April 2021 and exercisable at \$0.04 (4 cents) per Option |
| CNLAB | 12,000,000 - Unlisted options, expiring 15 July 2022 and exercisable at \$0.09 (9 cents) per Option |
| CNLAB | 500,000 - Unlisted options, expiring 18 December 2021 and exercisable at \$0.105 (10.5 cents) per Option |

-Ends-

For and on Behalf of the Board of Directors and for further information, please contact:

Melanie Leydin

Company Secretary

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