



Announcement Summary

Entity name

SYRAH RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday October 14, 2021

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
SYRAE	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	400,000	Expiry of option or other convertible security without exercise or conversion	16/07/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SYRAH RESOURCES LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

77125242284

1.3 ASX issuer code

SYR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/10/2021



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

ASX +Security Code and Description

SYRAE : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

400,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

16/7/2021

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:

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
SYR : ORDINARY FULLY PAID	498,734,723

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
SYRAH : CONV NOTES MATURING 28-OCT-24	1
SYRAC : PERFORMANCE RIGHTS	17,986,568
SYRAG : SHARE RIGHTS	188,324
SYRAE : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	600,000
SYRAF : CONVERTIBLE NOTES	1

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.