

Announcement Summary

Entity name

MARMOTA LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday November 11, 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
MEUAU	OPTION EXPIRING 08-DEC-2023 EX \$0.10	2,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	11/11/2021
Refer to next page	for full details of the announcement	ent	<u> </u>	



Part 1 - Announcement Details

1.1 Name of +Entity

MARMOTA LIMITED

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

1.2 Registered Number Type

Registration Number

ABN

38119270816

1.3 ASX issuer code

MEU

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

11/11/2021



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

ASX +Security Code and Description

MEUAU: OPTION EXPIRING 08-DEC-2023 EX \$0.10

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,000,000

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

Is the entity paying any consideration for the cessation?

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

MEU: ORDINARY FULLY PAID 970,533,690

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

MEUAR: OPTION EXPIRING 22-JUL-2022 EX 10C 68,820,755

MEUAT: OPTION EXPIRING 23-AUG-2023 EX 10C 3,000,000

MEUAU: OPTION EXPIRING 08-DEC-2023 EX \$0.10 2,000,000

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.