Announcement Summary

Entity name

LARAMIDE RESOURCES LTD

Date of this announcement

Thursday June 27, 2024

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
LAMAB	COMMON SHARES	50,000	26/06/2024

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

LARAMIDE RESOURCES LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ARBN

Registration number

154146755

1.3 ASX issuer code

LAM

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/6/2024

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:
in a class which is not quoted on ASX but which has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:
A transfer of existing +securities

The underlying securities being received by the holder are:
Are not, and are not intended to be, quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)
ASX +Security code and description

LAMAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +Security code and description

LAMAB : COMMON SHARES

Please state the number of options that were exercised or other +convertible securities that were converted	The first date the options were exercised or other +convertible securities were converted	The last date the options were exercised or other +convertible securities were converted
50,000	26/6/2024	26/6/2024

Is this all of the options or other +convertible securities on issue of that type?
No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?
Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?
No

Date the +securities the subject of this notification were issued/transferred

26/6/2024

Any other information the entity wishes to provide about the +securities the subject of this notification

Exercise of options at C$0.70, expiry 10 Sep 24

Issue details

Number of +securities

50,000

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LAM : CHESS DEPOSITARY INTERESTS 1:1	20,349,923

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LAMAB : COMMON SHARES	228,479,773
LAMAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	12,950,000
LAMAX : CONVERTIBLE LOAN	10,236,925

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