Announcement Summary

Entity name

LARAMIDE RESOURCES LTD

Date of this announcement

Wednesday July 31, 2024

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
LAMAV	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,000,000	25/07/2024

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

31/7/2024

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Other

Please specify

Unquoted options issued under the TSX-approved Stock Option Plan

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and 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

Additional +securities in an existing class

ASX +security code and description

LAMAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

25/7/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

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

1,000,000 unlisted options at C$0.65 per option expiring Jul 25, 2027

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A

Issue details

Number of +securities

1,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

N/A

Purpose of the issue

Other

Additional Details

Purpose is incentive to encourage Common Share ownership by applicable persons under Plan

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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	20,354,923

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	228,614,773
LAMAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	13,900,000
LAMAX : CONVERTIBLE LOAN	10,236,925

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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