



## Announcement Summary

**Entity name**

MAGNUM MINING AND EXPLORATION LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Monday April 11, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
MGUAN	PERFORMANCE RIGHTS EXPIRING 20-JUL-2023	1,000,000	Cancellation by agreement between the entity and the holder	11/04/2022
MGUAP	PERFORMANCE RIGHTS EXPIRING 20-OCT-2022	1,000,000	Cancellation by agreement between the entity and the holder	11/04/2022
MGUAK	PERFORMANCE RIGHTS EXPIRING 20-APR-2022	500,000	Cancellation by agreement between the entity and the holder	11/04/2022
MGUAL	PERFORMANCE RIGHTS EXPIRING 20-JUL-2022	1,000,000	Cancellation by agreement between the entity and the holder	11/04/2022
MGUAM	PERFORMANCE RIGHTS EXPIRING 20-JUL-2022	1,000,000	Cancellation by agreement between the entity and the holder	11/04/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

MAGNUM MINING AND EXPLORATION LIMITED

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

**1.2 Registered Number Type**

ACN

**Registration Number**

003170376

**1.3 ASX issuer code**

MGU

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

11/4/2022



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

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**ASX +Security Code and Description**

MGUAN : PERFORMANCE RIGHTS EXPIRING 20-JUL-2023

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,000,000

**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

11/4/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

See Announcement dated 11 April 2022 for further details.

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**ASX +Security Code and Description**

MGUAP : PERFORMANCE RIGHTS EXPIRING 20-OCT-2022

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,000,000

**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

11/4/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

See Announcement dated 11 April 2022 for further details.

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**ASX +Security Code and Description**

MGUAK : PERFORMANCE RIGHTS EXPIRING 20-APR-2022

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

500,000



**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

11/4/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

See Announcement dated 11 April 2022 for further details.

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**ASX +Security Code and Description**

MGUAL : PERFORMANCE RIGHTS EXPIRING 20-JUL-2022

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,000,000

**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

11/4/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

See Announcement dated 11 April 2022 for further details.

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**ASX +Security Code and Description**

MGUAM : PERFORMANCE RIGHTS EXPIRING 20-JUL-2022

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,000,000

**Reason for cessation**

Cancellation by agreement between the entity and the holder

**Date of cessation**

11/4/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

See Announcement dated 11 April 2022 for further details.





## 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
MGU : ORDINARY FULLY PAID	497,120,156
MGUO : OPTION EXPIRING 30-SEP-2022	136,151,598

**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
MGUAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	22,000,500
MGUAN : PERFORMANCE RIGHTS EXPIRING 20-JUL-2023	0
MGUAP : PERFORMANCE RIGHTS EXPIRING 20-OCT-2022	0
MGUAQ : OPTION EXPIRING 20-JUL-2024 EX \$0.25	15,000,000
MGUAK : PERFORMANCE RIGHTS EXPIRING 20-APR-2022	0
MGUAL : PERFORMANCE RIGHTS EXPIRING 20-JUL-2022	0
MGUAM : PERFORMANCE RIGHTS EXPIRING 20-JUL-2022	0
MGUAC : OPTION EXPIRING 19-APR-2024 EX \$0.20	47,000,000
MGUAR : OPTION EXPIRING 20-JUL-2024 EX \$0.20	10,000,000
MGUAS : OPTION EXPIRING 20-JUL-2024 EX \$0.30	10,000,000
MGUAT : OPTION EXPIRING 20-JUL-2024 EX \$0.40	10,000,000

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.

