



Announcement Summary

---

**Entity name**

TEMPUS RESOURCES LTD

**Announcement Type**

New announcement

**Date of this announcement**

Monday September 20, 2021

**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>
TMRAF	PERFORMANCE RIGHTS	460,000	Expiry of option or other convertible security without exercise or conversion	18/09/2021

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

---

### 1.1 Name of +Entity

TEMPUS RESOURCES LTD

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

### 1.2 Registered Number Type

ACN

### Registration Number

625645338

### 1.3 ASX issuer code

TMR

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

20/9/2021



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

---

**ASX +Security Code and Description**

TMRAF : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

460,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

18/9/2021

**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
TMR : ORDINARY FULLY PAID	124,966,613

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
TMRAF : PERFORMANCE RIGHTS	2,966,000
TMRAG : OPTION EXPIRING 25-JUN-2023 EX 15C	3,000,000
TMRAH : OPTION EXPIRING 25-JUN-2022 EX 13.5C	338,953
TMRAI : OPTION EXPIRING 25-JUN-2022 EX 18.5C	514,873
TMRAJ : OPTION EXPIRING 10-SEP-2023 EX 37C	100,000
TMRAM : OPTION EXPIRING 18-DEC-2022 EX CAD0.265	283,800
TMRAK : OPTION EXPIRING 14-DEC-2023 EX \$0.29	1,500,000
TMRAL : OPTION EXPIRING 14-DEC-2023 EX \$0.37	1,500,000
TMRAD : OPTION EXPIRING 03-AUG-2022 25C	4,000,000
TMRAO : PERFORMANCE RIGHTS	400,000
TMРАН : OPTION EXPIRING 14-MAY-2023 EX CAD 0.155	362,264

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.

