



Announcement Summary

Entity name

BOAB METALS LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday October 25, 2022

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
BMLAC	PERFORMANCE RIGHTS	160,000	Other	25/10/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BOAB METALS LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

43107159713

1.3 ASX issuer code

BML

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/10/2022



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

ASX +Security Code and Description

BMLAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

160,000

Reason for cessation

Other

Please provide additional details

Cancellation of 160,000 Class "D" Performance Rights in accordance with the approval of resolution 5 of the Annual General Meeting held on 20 October 2022. For further information please refer to the notice of meeting uploaded onto the ASX platform on 16 September 2022.

Date of cessation

25/10/2022

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)

ASX +security code and description	Total number of +securities on issue
BML : ORDINARY FULLY PAID	153,493,527

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
BMLAC : PERFORMANCE RIGHTS	0

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.