



Announcement Summary

Entity name

BLACK MOUNTAIN ENERGY LTD

Announcement Type

New announcement

Date of this announcement

Wednesday February 08, 2023

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
BMEAE	PERFORMANCE RIGHTS	2,062,500	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	07/02/2023
BMEAF	OPTION EXPIRING 23-DEC-2025 EX \$0.286	2,135,988	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	07/02/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BLACK MOUNTAIN ENERGY LTD

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

1.2 Registered Number Type

ACN

Registration Number

652281868

1.3 ASX issuer code

BME

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/2/2023



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

ASX +Security Code and Description

BMEAF : OPTION EXPIRING 23-DEC-2025 EX \$0.286

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,135,988

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

7/2/2023

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

BMEAE : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,062,500

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

7/2/2023

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
BME : ORDINARY FULLY PAID	55,000,001

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
BMEAD : OPTION EXPIRING 15-JUN-2025 EX \$0.30	3,750,000
BMEAE : PERFORMANCE RIGHTS	6,984,337
BMEAA : ORDINARY FULLY PAID RESTRICTED	200,000,000
BMEAB : OPTION EXPIRING 23-DEC-2025 RESTRICTED	13,159,211
BMEAF : OPTION EXPIRING 23-DEC-2025 EX \$0.286	1,067,994

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.