



Announcement Summary

**Entity name**

LACHLAN STAR LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday November 28, 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
LSAAC	OPTION EXPIRING 27-NOV-2023 EX \$0.22	1,700,000	Expiry of option or other convertible security without exercise or conversion	27/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

LACHLAN STAR LIMITED

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

**1.2 Registered Number Type**

ABN

**Registration Number**

88000759535

**1.3 ASX issuer code**

LSA

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

28/11/2023

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

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**ASX +Security Code and Description**

LSAAC : OPTION EXPIRING 27-NOV-2023 EX \$0.22

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,700,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

27/11/2023

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

No

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

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## 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>
LSA : ORDINARY FULLY PAID	207,573,195

**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>
LSAAD : PERFORMANCE RIGHTS	1,000,000
LSAAC : OPTION EXPIRING 27-NOV-2023 EX \$0.22	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.