

Announcement Summary

Entity name

KALGOORLIE GOLD MINING LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday March 30, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
KALAF	OPTION EXPIRING 29-MAR-2023 EX \$0.25	28,723,705	Expiry of option or other convertible security without exercise or conversion	29/03/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

KALGOORLIE GOLD MINING LIMITED

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

1.2 Registered Number Type

ACN

Registration Number 645666164

1.3 ASX issuer code KAL

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

30/3/2023



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

ASX +Security Code and Description

KALAF : OPTION EXPIRING 29-MAR-2023 EX \$0.25

Unquoted +equity securities that have ceased

Number of securities that have ceased

28,723,705

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation 29/3/2023

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ 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
KAL : ORDINARY FULLY PAID	77,434,600

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
KALAE : PERFORMANCE RIGHTS	744,827
KALAB : ORDINARY FULLY PAID RESTRICTED	9,000,000
KALAC : OPTION EXPIRING 16-SEP-2024 RESTRICTED	3,000,000
KALAD : OPTION EXPIRING 05-NOV-2024 RESTRICTED	17,031,950
KALAF : OPTION EXPIRING 29-MAR-2023 EX \$0.25	86,425

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.