



Announcement Summary

Entity name

CONSTELLATION RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday April 12, 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
CR1AD	OPTION EXPIRING 09-APR-2022 40C	400,000	Expiry of option or other convertible security without exercise or conversion	09/04/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CONSTELLATION RESOURCES LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

57153144211

1.3 ASX issuer code

CR1

1.4 The announcement is

New announcement

1.5 Date of this announcement

12/4/2022



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

ASX +Security Code and Description

CR1AD : OPTION EXPIRING 09-APR-2022 40C

Unquoted +equity securities that have ceased

Number of securities that have ceased

400,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

9/4/2022

Is the entity paying any consideration for the cessation?

No

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

Expiry of unlisted options exercisable at \$0.40 each on or before 9 April 2022.



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
CR1 : ORDINARY FULLY PAID	49,905,426

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
CR1AE : OPTION EXPIRING 30-JUN-2023 EX 40C	433,333
CR1AG : OPTION EXPIRING 30-JUN-2023 EX 60C	433,334
CR1AF : OPTION EXPIRING 30-JUN-2023 EX 50C	433,333
CR1AD : OPTION EXPIRING 09-APR-2022 40C	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.