



Announcement Summary

Entity name

CHARIOT CORPORATION LTD

Announcement Type

New announcement

Date of this announcement

Tuesday May 21, 2024

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
CC9AK	PERFORMANCE RIGHTS RESTRICTED	3,500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	21/05/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CHARIOT CORPORATION LTD

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

1.2 Registered Number Type

ABN

Registration Number

13637559847

1.3 ASX issuer code

CC9

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/5/2024



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

ASX +Security Code and Description

CC9AK : PERFORMANCE RIGHTS RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,500,000

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

21/5/2024

Is the entity paying any consideration for the cessation?

No

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

3,500,000 Performance Rights held by former Director Murray Bleach that had not yet vested and expired upon his resignation on 21 May 2024



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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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
CC9 : ORDINARY FULLY PAID	82,106,362

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
CC9AG : ORDINARY FULLY PAID RESTRICTED	39,700,047
CC9AC : ORDINARY FULLY PAID RESTRICTED	682,796
CC9AD : ORDINARY FULLY PAID RESTRICTED	980,896
CC9AE : ORDINARY FULLY PAID RESTRICTED	5,857,805
CC9AF : ORDINARY FULLY PAID RESTRICTED	20,973,455
CC9AI : OPTION EXPIRING 31-DEC-2024 RESTRICTED	1,243,733
CC9AJ : OPTION EXPIRING 26-OCT-2026 RESTRICTED	1,000,000
CC9AH : OPTION EXPIRING 23-DEC-2024 EX \$0.52	771,000
CC9AK : PERFORMANCE RIGHTS RESTRICTED	4,400,000
CC9AL : PERFORMANCE RIGHTS	1,550,000
CC9AN : OPTION EXPIRING 30-JUN-2024 EX \$0.45	920,222
CC9AO : OPTION EXPIRING 31-DEC-2024 EX \$0.25	3,646,934

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.

