



Announcement Summary

Entity name

BROKEN HILL MINES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday July 22, 2025

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
BHMAF	PERFORMANCE RIGHTS	1,250,005	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/07/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BROKEN HILL MINES LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

652352228

1.3 ASX issuer code

BHM

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/7/2025

For personal use only



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

ASX +Security Code and Description

BHMAF : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,250,005

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

20/7/2025

Is the entity paying any consideration for the cessation?

No

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

Performance Rights issued to Hampden Lithium Vendors in July 2023, that have lapsed following the vesting conditions not being met.



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
BHMOA : OPTION EXPIRING 16-MAY-2029	6,287,996
BHMO : OPTION EXPIRING 12-DEC-2025	9,368,916
BHM : ORDINARY FULLY PAID	107,592,896

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
BHMAA : ORDINARY FULLY PAID RESTRICTED	535,715
BHMAB : ORDINARY FULLY PAID RESTRICTED	1,285,717
BHMAC : ORDINARY FULLY PAID RESTRICTED	375,002
BHMAD : ORDINARY FULLY PAID RESTRICTED	53,572
BHMAE : ORDINARY FULLY PAID RESTRICTED	696,430
BHMAG : ORDINARY FULLY PAID RESTRICTED	53,572
BHMAH : ORDINARY FULLY PAID RESTRICTED	53,572
BHMAI : ORDINARY FULLY PAID RESTRICTED	53,572
BHMAF : PERFORMANCE RIGHTS	0
BHMAJ : ORDINARY FULLY PAID RESTRICTED	1,660,719
BHMAK : ORDINARY FULLY PAID RESTRICTED	535,715
BHMAL : ORDINARY FULLY PAID RESTRICTED	107,143



BHMAM : ORDINARY FULLY PAID RESTRICTED	214,287
BHMAN : ORDINARY FULLY PAID RESTRICTED	642,862
BHMAO : ORDINARY FULLY PAID RESTRICTED	535,716
BHMAP : ORDINARY FULLY PAID RESTRICTED	107,144
BHMAQ : ORDINARY FULLY PAID RESTRICTED	107,143
BHMAR : ORDINARY FULLY PAID RESTRICTED	53,572
BHMAS : ORDINARY FULLY PAID RESTRICTED	53,572
BHMAY : PERFORMANCE RIGHTS RESTRICTED	5,000,000
BHMAZ : PERFORMACNE RIGHTS 09-JUL-2030 RESTRICTED	1,700,000
BHMAT : ORDINARY FULLY PAID RESTRICTED	3,039,400
BHMAX : OPTION EXPIRING 09-JUL-2030 RESTRICTED	40,000,000
BHMAU : ORDINARY FULLY PAID RESTRICTED	150,924,888
BHMAW : OPTION EXPIRING 09-JUL-2030 RESTRICTED	31,100,000
BHMAV : OPTION EXPIRING 09-JUL-2030 RESTRICTED	2,275,000

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.