



Announcement Summary

Entity name

HILLGROVE RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday January 21, 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
HGOAA	PERFORMANCE RIGHTS	8,741,841	Other	31/12/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

HILLGROVE RESOURCES LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

73004297116

1.3 ASX issuer code

HGO

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/1/2022



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

ASX +Security Code and Description

HGOAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

8,741,841

Reason for cessation

Other

Please provide additional details

Partial vesting of performance rights (6,119,288) into ordinary shares, with the balance cancelled (2,622,553)

Date of cessation

31/12/2021

Is the entity paying any consideration for the cessation?

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
HGO : ORDINARY FULLY PAID	1,168,169,769

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
HGOAA : PERFORMANCE RIGHTS	28,500,000
HGOAY : OPTION EXPIRING 30-SEP-2024 EX \$0.078	20,000,000
HGOAW : OPTION EXPIRING 14-MAY-2025 EX \$0.10	8,000,000
HGOAX : OPTION EXPIRING 14-MAY-2026 EX \$0.15	6,000,000

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.