

Announcement Summary

Entity name

BRYAH RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday December 09, 2021

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation	
BYHAL	PERFORMANCE RIGHTS	3,000,000	Other	06/12/2021	

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BRYAH RESOURCES LIMITED

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

1.2 Registered Number Type ABN Registration Number 59616795245

1.3 ASX issuer code BYH

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

9/12/2021



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

ASX +Security Code and Description BYHAL : PERFORMANCE RIGHTS Unquoted +equity securities that have ceased Number of securities that have ceased 3,000,000 Reason for cessation Other Please provide additional details Cancellation due to ceasing to be an Eligible Participant under Performance Rights and Options Plan Date of cessation 6/12/2021

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
BYH : ORDINARY FULLY PAID	226,207,175
BYHOA : OPTION EXPIRING 31-JAN-2023	64,500,000

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
BYHAL : PERFORMANCE RIGHTS	7,000,000
BYHAJ : OPTION EXPIRING 30-SEP-2022 EX \$0.09	7,500,000

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.