



Announcement Summary

Entity name

SOUTHERN PALLADIUM LIMITED

Announcement Type

New announcement

Date of this announcement

Friday November 08, 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
SPDAC	PERFORMANCE RIGHTS	1,200,000	Other	08/11/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SOUTHERN PALLADIUM LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

59646391899

1.3 ASX issuer code

SPD

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/11/2024



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

ASX +Security Code and Description

SPDAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,200,000

Reason for cessation

Other

Please provide additional details

Ceased due to Conversion of Performance Rights upon the achievement of the Initial Reserve Milestone (Please refer to Appendix 2A dated 8 November 2024 and the Prospectus lodged on 6 June 2022 for further details).

Date of cessation

8/11/2024

Is the entity paying any consideration for the cessation?

No

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

Ceased due to Conversion of Performance Rights into 1,200,000 shares allotted 8 November 2024 upon the achievement of the Initial Reserve Milestone (Please refer to Appendix 2A dated 8 November 2024 and to the Prospectus lodged on 6 June 2022 for further details).



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
SPD : ORDINARY FULLY PAID	89,750,000

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
SPDAB : OPTION EXPIRING 08-JUN-2026 EX \$0.875	3,700,000
SPDAC : PERFORMANCE RIGHTS	0
SPDAD : OPTION EXPIRING 08-JUN-2026 EX \$0.875	3,638,000

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.