



22 August 2022

## Lapse of Performance Rights

Metallica Minerals Limited (ASX: MLM) advises a total of 2,386,665 unlisted performance rights to acquire ordinary shares in MLM have lapsed under the rules of the Company's Employee Performance Rights Plan due to the non-achievement of one of the performance conditions under which they were issued.

The Company's current capital structure following the lapse of Performance Rights is set out below:

ASX Code	Total number of securities	Description
MLM	665,926,366	Fully paid ordinary shares
MLMOB	179,630,577	6c options expiring 25 Mar 2024
Unlisted	1,000,000	Unlisted \$0.70 options
Unlisted	4,773,335	Unlisted Performance Rights

This announcement has been approved in accordance with the Company's published continuous disclosure policy and has been approved by the Board.

For further information, please contact:

**Mr Theo Psaros**  
Executive Chairman  
+61 (7) 3249 3000

**Mr Scott Waddell**  
CFO & Company Secretary  
+61 (7) 3249 3000