



Announcement Summary

Entity name

BARDOC GOLD LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday February 10, 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
BDCAG	PERFORMANCE RIGHTS	549,998	Expiry of option or other convertible security without exercise or conversion	08/02/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BARDOC GOLD LIMITED

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

1.2 Registered Number Type

ACN

Registration Number

125578743

1.3 ASX issuer code

BDC

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/2/2022



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

ASX +Security Code and Description

BDCAG : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

549,998

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

8/2/2022

Is the entity paying any consideration for the cessation?

No

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

Lapse of 274,999 Class C Performance Rights
Lapse of 274,999 Class D Performance Rights

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
BDC : ORDINARY FULLY PAID	290,723,953

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
BDCAG : PERFORMANCE RIGHTS	5,574,992
BDCAB : OPTION EXPIRING 11-SEP-2022 EX \$1.20	499,998
BDCAH : OPTION EXPIRING 27-SEP-2022 EX \$0.72	1,000,000

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.