



Announcement Summary

Entity name

CARNEGIE CLEAN ENERGY LIMITED

Announcement Type

New announcement

Date of this announcement

Monday February 26, 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
CCEAR	OPTION EXPIRING 24-FEB-2024 EX \$0.075	12,000,000	Expiry of option or other convertible security without exercise or conversion	24/02/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CARNEGIE CLEAN ENERGY LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

69009237736

1.3 ASX issuer code

CCE

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/2/2024



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

ASX +Security Code and Description

CCEAR : OPTION EXPIRING 24-FEB-2024 EX \$0.075

Unquoted +equity securities that have ceased

Number of securities that have ceased

12,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

24/2/2024

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:

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
CCE : ORDINARY FULLY PAID	312,853,472

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
CCEAR : OPTION EXPIRING 24-FEB-2024 EX \$0.075	0
CCEAC : OPTION EXPIRING 13-OCT-2024 EX \$0.18	3,000,000
CCEAW : OPTION EXPIRING 28-SEP-2024 EX \$0.15	8,600,000
CCEAN : OPTION EXPIRING 28-OCT-2024 EX \$0.0625	5,000,000
CCEAV : OPTION EXPIRING 22-NOV-2024 EX \$0.18	8,000,000
CCEAE : OPTION EXPIRING 25-NOV-2024 EX \$0.15	2,000,000
CCEAS : OPTION EXPIRING 25-NOV-2023 EX \$0.15	1,700,000
CCEAT : OPTION EXPIRING 24-MAR-2024 EX \$0.075	17,200,000

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.