



AmericanPacific

BORATES LIMITED

ASX Announcement

ASX Code: ABR

ACN: 615 606 114

4 December 2020

Lapse of Unlisted Options

American Pacific Borates Limited (ASX: ABR) (the "Company") hereby provides notice that the following unlisted options ("Options") have lapsed in accordance with the terms of which they were issued:

Number	Exercise Price	Expiry
500,000 unlisted options over fully paid ordinary shares ¹ .	A\$1.10	31 December 2023

¹ The Option vesting conditions were not met. Options were to vest on 1 December 2020 if the Contractor was still engaged by the Company on that date.

Authorised for release by: Aaron Bertolatti, Company Secretary.

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COMPANY DIRECTORS

David Salisbury – Non-Executive Chairman
Michael X. Schlumpberger - Managing Director & CEO
Anthony Hall - Executive Director
Stephen Hunt – Non-Executive Director
John McKinney – Non-Executive Director



ISSUED CAPITAL

319.4 million shares
64.0 million options

REGISTERED OFFICE

Level 12, 197 St Georges Terrace,
Perth, WA, 6000, Australia

US OFFICE

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CONTACT

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