

## **Announcement Summary**

# **Entity name**

ANTIPA MINERALS LIMITED

#### Date of this announcement

Monday September 27, 2021

# The +securities the subject of this notification are:

♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Employee Incentive Options	35,000,000	27/09/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

ANTIPA MINERALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ACN

147133364

#### 1.3 ASX issuer code

AZY

## 1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

27/9/2021



#### Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code +Security description New class - code to be confirmed

Unlisted Employee Incentive Options

+Security type

ISIN code

**Options** 

Date the +securities the subject of this notification were issued

27/9/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

Were any of the +securities issued to +key management personnel (KMP) or an +associate? Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP Name of registered holder Number of +securities 6,000,000 Luke Watson Mrs Kimberley Simone Wright atf <Watson Family Trust>

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

☑ No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being

Refer to Schedule 3 (Terms and Conditions of Employee Incentive Option Plan) of Antipa Minerals Limited's 2019 Notice of Annual General Meeting in the link below:

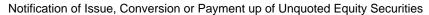
https://antipaminerals.com.au/wp-content/uploads/2019/10/2019-10-18-AGM.pdf

## Options Details

+Security currency **Exercise price Expiry date** AUD - Australian Dollar AUD 0.07400000 31/8/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other





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Fully paid ordinary shares

# Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Schedule 3 (Terms and Conditions of Employee Incentive Option Plan) of Antipa Minerals Limited's 2019 Notice of Annual General Meeting in the link below:

https://antipaminerals.com.au/wp-content/uploads/2019/10/2019-10-18-AGM.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

None.

Issue details

Number of +securities

35,000,000





#### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

# 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
AZY : ORDINARY FULLY PAID	3,138,888,262

# 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AZYAH : OPTION EXPIRING 12-DEC-2023 EX \$0.02275	3,000,000
AZYAP : OPTION EXPIRING 31-AUG-2024 EX \$0.067	17,000,000
AZYAQ : OPTION EXPIRING 30-SEP-2024 EX \$0.081	3,000,000
AZYAR : OPTION EXPIRING 20-NOV-2024 EX \$0.075	47,000,000
AZYAL : OPTION EXPIRING 26-JUL-2022 EX \$0.022	2,000,000
AZYAM : OPTION EXPIRING 11-NOV-2022 EX \$0.039	3,000,000
AZYAN : OPTION EXPIRING 26-MAR-2023 EX \$0.038	3,000,000
AZYAAA : OPTION EXPIRING 31-MAR-2025 EX \$0.073	6,000,000
AZYAF : OPTION EXPIRING 11-NOV-2023 EX 2.1C	750,000
AZYAZ : OPTION EXPIRING 31-JUL-2024 EX \$0.07	4,000,000
AZYAAB: OPTION EXPIRING 30-JUN-2025 EX \$0.063	2,000,000
AZYAG : OPTION EXPIRING 22-NOV-2023 EX 1.9C	45,000,000
New class - code to be confirmed : Unlisted Employee Incentive Options	35,000,000



# Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? 
  ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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