

# **Announcement Summary**

# **Entity name**

ANTIPA MINERALS LIMITED

### Date of this announcement

Tuesday November 23, 2021

The +securities the subject of this notification are:

Other

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	Option expiring 18 Nov 2025; Ex \$0.095	49,000,000	19/11/2021

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

ABN

79147133364

### 1.3 ASX issuer code

AZY

### 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

23/11/2021



### Part 2 - Issue details

### 2.1 The +securities the subject of this notification are:

Other

### Please specify

Unlisted Options issued to Directors and a consultant, as approved by shareholders at the AGM.

# 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

#### New +securities

ASX +security code +Security description

New class - code to be confirmed Option expiring 18 Nov 2025; Ex \$0.095

+Security type ISIN code

Options

Date the +securities the subject of this notification were issued

19/11/2021

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

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 issued.

https://antipaminerals.com.au/upload/documents/investors/asx-announcements/211008032718 21-10-08-NOMAGM-AZY -FINALFullASXversion.pdf

### **Options Details**

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.09500000	18/11/2025

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

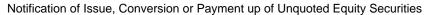
Other

### Description

Fully paid ordinary shares

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

None.





Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A.		

Issue details

### Number of +securities

49,000,000

Were the +securities issued for a cash consideration?

☑ No

Please describe the consideration being provided for the +securities

Nil

### Purpose of the issue

Other

# **Additional Details**

Unlisted Options issued to Directors and a consultant, as approved by shareholders at the AGM.





### 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	3,139,708,262

# 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	16,000,000
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
AZYAAC : OPTION EXPIRING 31-AUG-2025 EX \$0.074	35,000,000



New class - code to be confirmed : Option expiring 18 Nov 2025; Ex \$0.095

49,000,000



# 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? ⊗ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

19/11/2021