

## **Announcement Summary**

# **Entity name**

ANTIPA MINERALS LIMITED

#### Date of this announcement

Monday May 23, 2022

# 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	30,900,000	23/05/2022

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

23/5/2022



#### 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

ISIN code

ASX +security code +Security description

New class - code to be confirmed Unlisted Employee Incentive Options

James and Sames and Sames

**Options** 

+Security type

Date the +securities the subject of this notification were issued

23/5/2022

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

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

Mr Luke Watson

Family Trust>

Number of +securities

6,000,000

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.

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:

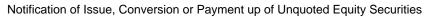
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02161066-6A950374?access\_token=83 ff96335c2d45a094df02a206a39ff4

#### **Options Details**

**+Security currency Exercise price Expiry date**AUD - Australian Dollar AUD 0.06500000 30/4/2026

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

# 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:

 $\underline{\text{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02161066-6A950374?access\_token=83}\\ ff96335c2d45a094df02a206a39ff4$ 

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

None

Issue details

Number of +securities

30,900,000





#### 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	3,139,708,262

# 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
AZYAAE : OPTION EXPIRING 30-APR-2026 EX \$0.075	1,000,000
AZYAH : OPTION EXPIRING 12-DEC-2023 EX \$0.02275	3,000,000
AZYAP : OPTION EXPIRING 31-AUG-2024 EX \$0.067	14,000,000
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	5,000,000
AZYAF : OPTION EXPIRING 11-NOV-2023 EX 2.1C	750,000
AZYAZ : OPTION EXPIRING 31-JUL-2024 EX \$0.07	4,000,000
AZYAG : OPTION EXPIRING 22-NOV-2023 EX 1.9C	45,000,000
AZYAAD : OPTION EXPIRING 18-NOV-2025 EX \$0.095	49,000,000





AZYAAC : OPTION EXPIRING 31-AUG-2025 EX \$0.074 30,000,000

New class - code to be confirmed : Unlisted Employee Incentive Options

30,900,000



# 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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