



Announcement Summary

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**Entity name**

ANTIPA MINERALS LIMITED

**Date of this announcement**

Friday May 06, 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**

| <b>ASX +security code</b>        | <b>Security description</b>         | <b>Total number of +securities to be issued/transferred</b> | <b>Issue date</b> |
|----------------------------------|-------------------------------------|---|-------------------|
| New class - code to be confirmed | Unlisted Employee Incentive Options | 1,000,000   | 06/05/2022        |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

ABN

**Registration number**

79147133364

**1.3 ASX issuer code**

AZY

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

6/5/2022



Part 2 - Issue details

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**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**

New class - code to be confirmed

**+Security description**

Unlisted Employee Incentive Options

**+Security type**

Options

**ISIN code**

**Date the +securities the subject of this notification were issued**

6/5/2022

**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?**

No

**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=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02161066-6A950374?access_token=83ff96335c2d45a094df02a206a39ff4)

Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.07500000

**Expiry date**

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:



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

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

None

Issue details

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**Number of +securities**

1,000,000

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## 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   | 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                           |
| AZYLAL : 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

1,000,000





Part 5 - Other Listing Rule requirements

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**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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