



Announcement Summary

Entity name

ANTIPA MINERALS LIMITED

Date of this announcement

Friday November 17, 2023

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 16 November 2027; Ex \$0.023	48,000,000	17/11/2023

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

ABN

Registration number

79147133364

1.3 ASX issuer code

AZY

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/11/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Unlisted Options issued to Directors as approved by shareholders at the AGM on 17 November 2023.

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

New class - code to be confirmed

+Security description

Option expiring 16 November 2027; Ex \$0.023

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

17/11/2023

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/231013034155_23-10-09-AZY-NOMAGM-2023FinalASXversion.pdf

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.02300000

Expiry date

16/11/2027

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

Not applicable.

Issue details

Number of +securities

48,000,000

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 as approved by shareholders at the AGM on 17 November 2023.





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	4,134,807,912

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 23-OCT-2025 EX \$0.02	268,878,110
AZYAAI : OPTION EXPIRING 31-OCT-2026 EX \$0.035	1,000,000
AZYAAK : OPTION EXPIRING 30-JUN-2027 EX \$0.0195	27,100,000
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	2,000,000
AZYAR : OPTION EXPIRING 20-NOV-2024 EX \$0.075	47,000,000
AZYAAA : OPTION EXPIRING 31-MAR-2025 EX \$0.073	5,000,000
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
AZYAAL : OPTION EXPIRING 30-SEP-2027 EX \$0.019	3,000,000
AZYAAF : OPTION EXPIRING 30-APR-2026 EX \$0.065	28,900,000



AZYAAH : OPTION EXPIRING 10-NOV-2026 EX \$0.036	48,000,000
AZYAAC : OPTION EXPIRING 31-AUG-2025 EX \$0.074	28,000,000
AZYAL : OPTION EXPIRING 31-JUL-2027 EX \$0.0265	1,000,000
New class - code to be confirmed : Option expiring 16 November 2027; Ex \$0.023	48,000,000



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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