

# **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

**Registration number** 

ABN

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 +Security description

New class - code to be confirmed Option expiring 16 November 2027; Ex \$0.023

+Security type ISIN code

Options

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	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.02300000	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

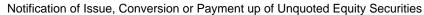
Other

## 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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