



Announcement Summary

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**Entity name**

ANTIPA MINERALS LIMITED

**Date of this announcement**

Tuesday November 26, 2024

**The +securities the subject of this notification are:**

Other

**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	Option expiring 25 November 2028; Ex \$0.035	46,500,000	26/11/2024

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**

26/11/2024



Part 2 - Issue details

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**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 26 November 2024.

**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)

## New +securities

## ASX +security code

New class - code to be confirmed

## +Security description

Option expiring 25 November 2028; Ex \$0.035

## +Security type

Options

## ISIN code

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

26/11/2024

## 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/241025085607\\_24-10-25-NOMAGM-Antipa\\_FINALASXversion.pdf](https://antipaminerals.com.au/upload/documents/investors/asx-announcements/241025085607_24-10-25-NOMAGM-Antipa_FINALASXversion.pdf)

## Options Details

## +Security currency

AUD - Australian Dollar

## Exercise price

AUD 0.03500000

## Expiry date

25/11/2028

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

AZY : ORDINARY FULLY PAID

## 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

46.5 million Incentive Options issued as part of the Directors' remuneration, as approved by shareholders under Listing Rule 10.11 at the AGM held on 26 November 2024.



Issue details

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**Number of +securities**

46,500,000

**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 26 November 2024.

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## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AZY : ORDINARY FULLY PAID	4,836,565,135

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AZYAAE : OPTION EXPIRING 23-OCT-2025 EX \$0.02	233,669,776
AZYAAI : OPTION EXPIRING 31-OCT-2026 EX \$0.035	1,000,000
AZYAAK : OPTION EXPIRING 30-JUN-2027 EX \$0.0195	23,600,000
AZYAAJ : OPTION EXPIRING 30-SEP-2028 EX \$0.051	37,250,000
AZYAAN : OPTION EXPIRING 28-FEB-2028 EX \$0.02	2,000,000
AZYAAA : OPTION EXPIRING 31-MAR-2025 EX \$0.073	5,000,000
AZYAAM : OPTION EXPIRING 16-NOV-2027 EX \$0.023	48,000,000
AZYAAD : OPTION EXPIRING 18-NOV-2025 EX \$0.095	49,000,000
AZYAAO : OPTION EXPIRING 16-AUG-2026 EX \$0.02	284,876,215
AZYAAL : OPTION EXPIRING 30-SEP-2027 EX \$0.019	3,000,000
AZYAAF : OPTION EXPIRING 30-APR-2026 EX \$0.065	25,400,000
AZYAAH : OPTION EXPIRING 10-NOV-2026 EX \$0.036	48,000,000
AZYAAC : OPTION EXPIRING 31-AUG-2025 EX \$0.074	26,000,000
AZYAL : OPTION EXPIRING 31-JUL-2027 EX \$0.0265	1,000,000
New class - code to be confirmed : Option expiring 25 November 2028; Ex \$0.035	46,500,000







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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