



Announcement Summary

Entity name

KYCKR LIMITED

Date of this announcement

Tuesday November 23, 2021

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 22-NOV-2025 EX \$0.069	4,926,927	23/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

KYCKR 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

ACN

Registration number

609323257

1.3 ASX issuer code

KYK

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/11/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issue of unlisted options as approved at Annual General Meeting by shareholders on 15 November 2021

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 22-NOV-2025 EX \$0.069

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

23/11/2021

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://clients3.weblink.com.au/pdf/KYK/02436178.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.06900000

Expiry date

22/11/2025

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

Other

Description

KYK : ORDINARY FULLY PAID SHARES UPON EXERCISE OF OPTIONS

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

Options issued to directors in addition to cash remuneration as approved by shareholders at the Annual General Meeting. Exercisable at \$0.069, expiring 22 November 2025. Options vest 15 November 2022.



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

N/A

Issue details

Number of +securities

4,926,927

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

Issued in addition to cash remuneration as approved by shareholders at the Annual General Meeting.



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
KYK : ORDINARY FULLY PAID	537,599,849

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
KYKAH : OPTION EXPIRING 27-NOV-2023 EX 29C	559,900
KYKAI : OPTION EXPIRING 02-JAN-2022 EX \$0.30	2,000,000
KYKAJ : OPTION EXPIRING 10-AUG-2022 EX \$0.20	1,000,000
KYKAK : OPTION EXPIRING 10-AUG-2022 EX \$0.26	1,000,000
KYKAN : OPTION EXPIRING 01-JAN-2023 EX \$0.1005	3,000,000
KYKAO : OPTION EXPIRING 01-JAN-2024 EX \$0.165	3,000,000
KYKAP : OPTION EXPIRING 01-JAN-2025 EX \$0.114	3,000,000
New class - code to be confirmed : OPTION EXPIRING 22-NOV-2025 EX \$0.069	4,926,927



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

14