

6 September 2022

## **ASX ANNOUNCEMENT**

### **Appendix 2A for the issue of shares on conversion of performance rights**

The attached Appendix 2A – Application for quotation of securities is for the issue of 1,637,428 fully paid ordinary shares for the conversion of 1,637,428 Performance Rights on 31 August 2022

The conversion and issue of new shares were incorrectly notified by an Appendix 3G - Notification of Issue, Conversion or Payment up of Unquoted Equity Securities, released on 1 September 2022.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Glenn Day", with a large loop at the bottom.

Glenn Day  
**Company Secretary**



## Announcement Summary

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**Entity name**

KYCKR LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday September 06, 2022

**The +securities to be quoted are:**

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
KYK	ORDINARY FULLY PAID	1,637,428	31/08/2022

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**

KYCKR LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

**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**

6/9/2022



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

### **2.2 The +securities to be quoted are:**

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an

Appendix 3B

**Existing +securities converting into additional +securities in an existing class**

**FROM (Existing Class)**

**ASX +security code and description**

No security currently exists

**FROM (Existing Class)**

**+Security description**

KYKAR: PERFORMANCE RIGHTS: previously notified by Appendix 3G on 1 September 2022

**TO (Existing Class)**

**ASX +security code and description**

KYK : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

1,637,428

**The first date the options were exercised or other +convertible securities were converted**

31/8/2022

**The last date the options were exercised or other +convertible securities were converted**

31/8/2022

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates who are exercising options or converting convertible securities**

Name of KMP	Name of registered holder	Number of options being exercised or other +convertible securities being converted
Glenn Day	Glenn Day	526,316



**Issue date**

31/8/2022

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued**

**+securities in that class?**

Yes

Issue details

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**Number of +securities to be quoted**

1,637,428

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Conversion of Performance Rights for the performance period 1 July 2021 to 30 June 2022 which vested on 31 August 2022 into Fully Paid Ordinary Shares.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.078000

**Any other information the entity wishes to provide about the +securities to be quoted**



## Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
KYK : ORDINARY FULLY PAID	539,237,277

**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>
KYKAH : OPTION EXPIRING 27-NOV-2023 EX 29C	559,900
KYKAQ : OPTION EXPIRING 22-NOV-2025 EX \$0.069	4,926,927
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
KYKAR : PERFORMANCE RIGHTS	4,502,922