

## **Announcement Summary**

## **Entity name**

WESTAR RESOURCES LIMITED

#### Date of this announcement

Wednesday December 14, 2022

# The +securities the subject of this notification are:

♥ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

## 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	Tranche B performance rights	200,000	14/12/2022
New class - code to be confirmed	Tranche C performance rights	200,000	14/12/2022
New class - code to be confirmed	Tranche D performance rights	400,000	14/12/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

WESTAR RESOURCES 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

ACN

635895082

#### 1.3 ASX issuer code

**WSR** 

## 1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

14/12/2022



#### Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

🗹 +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

# 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")



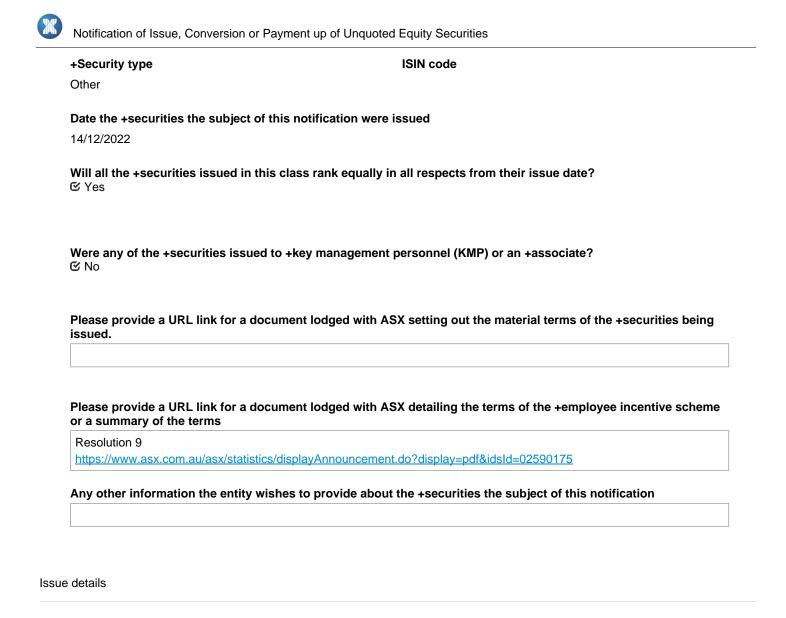
Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code	+Security description
New class - code to be confirmed	Tranche B performance rights
+Security type	ISIN code
Other	
Date the +securities the subject of this notific	ation were issued
14/12/2022	
Will all the +securities issued in this class ran ☑ Yes	k equally in all respects from their issue date?
Were any of the +securities issued to +key ma ☑ No	anagement personnel (KMP) or an +associate?
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	+Security description
New class - code to be confirmed	Tranche C performance rights
+Security type	ISIN code
Other	
Date the +securities the subject of this notific	cation were issued
14/12/2022	
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Number of +securities

400,000



#### 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	+securities on issue
WSR : ORDINARY FULLY PAID	62.660.199

#### 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
WSRAJ : OPTION EXPIRING 26-MAY-2025 EX \$0.14	11,317,538
WSRAI : PERFORMANCE RIGHTS	2,700,000
WSRAG : ORDINARY FULLY PAID RESTRICTED	16,982,199
WSRAH : OPTION EXPIRING 17-DEC-2023 RESTRICTED	5,000,000
New class - code to be confirmed : Tranche B performance rights	200,000
New class - code to be confirmed : Tranche C performance rights	200,000
New class - code to be confirmed : Tranche D performance rights	400,000



# 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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