



Announcement Summary

**Entity name**  
ANTILLES GOLD LIMITED

**Date of this announcement**  
Tuesday January 31, 2023

**The +securities the subject of this notification are:**  
☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**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	Performance Rights	2,000,000	01/12/2022

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

ANTILLES GOLD 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

48008031034

### 1.3 ASX issuer code

AAU

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

31/1/2023



## Part 2 - Issue details

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

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **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

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**ASX +security code****+Security description****+Security type**

Ordinary fully or partly paid shares/units

**ISIN code****Date the +securities the subject of this notification were issued**

1/12/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ No

**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.**

Notice of Meeting for General Meeting held 11 October 2022

<https://www.asx.com.au/asxpdf/20220909/pdf/45dxhtrxly93f2.pdf>

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**Ordinary fully or partly paid shares/units Details****+Security currency**

AUD - Australian Dollar

**Are there CDIs issued over the +securities?**

☒ No

**Is it a Partly Paid class of +security?**

☒ No

**Is it a stapled class of +security?**

☒ No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://www.asx.com.au/asxpdf/20220909/pdf/45dxhtrxly93f2.pdf>



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

Issue details

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**Number of +securities**

2,000,000



Part 4 - +Securities on issue

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AAU : ORDINARY FULLY PAID	487,310,633
AAUOB : OPTION EXPIRING 30-APR-2023	112,864,645

**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>
New class - code to be confirmed : Performance Rights	2,000,000



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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