



Announcement Summary

Entity name
PETRATHERM LTD

Date of this announcement
Friday June 27, 2025

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
PTRAF	PERFORMANCE RIGHTS	1,800,000	27/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

PETRATHERM LTD

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

53008172450

1.3 ASX issuer code

PTR

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/6/2025



Part 2 - Issue details

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:

has an existing ASX security code ("existing class")



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

ASX +security code and description

PTRAF : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

27/6/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

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

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Robert Sennitt	Rags Folly Pty Limited <The Robert Sennitt Family A/C>	1,800,000

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

Refer to Extraordinary General Meeting Notice of Meeting dated 9 May 2025; <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02945249-2A1595814&v=4a466cc3f899e00730cfbfd5ab8940c41f474b6>

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

Approved by the Company's shareholders for the purpose of ASX Listing Rule 10.14 at the Extraordinary General Meeting held 12 June 2025.

Issue details

Number of +securities

1,800,000

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)

ASX +security code and description	Total number of +securities on issue
PTR : ORDINARY FULLY PAID	346,614,770

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
PTRAI : OPTION EXPIRING 31-DEC-2029 EX NIL	850,000
PTRAJ : OPTION EXPIRING 28-JAN-2028 EX \$0.51	75,000
PTRAG : OPTION EXPIRING 31-DEC-2027 EX NIL	850,000
PTRAH : OPTION EXPIRING 31-DEC-2028 EX NIL	850,000
PTRAS : OPTION EXPIRING 31-OCT-2027 EX \$0.076	650,000
PTRAF : PERFORMANCE RIGHTS	4,800,000
PTRAC : OPTION EXPIRING 12-JAN-2026 EX \$0.093	300,000



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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