



Announcement Summary

Entity name
3D ENERGI LIMITED

Date of this announcement
Friday December 22, 2023

The +securities the subject of this notification are:
☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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
TDOAC	PERFORMANCE RIGHTS	4,000,000	22/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

3D ENERGI 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

40105597279

1.3 ASX issuer code

TDO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

22/12/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time

23-Oct-2023 17:25

Announcement Title

New - Proposed issue of securities -
TDO

Selected Appendix 3B to submit quotation request

A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

☒ No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

TDOAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

22/12/2023

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

Grant of Performance Rights to Director's, following shareholder approval at the Company's Annual General Meeting held on 24 November 2023, pursuant to Resolutions 5, 6, 7, and 8.

Issue details

Number of +securities

4,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Performance Rights issued for Nil consideration. The terms of the Performance Rights are detailed in the Explanatory Statement of the Notice of AGM lodged with ASX on 23 October 2023.

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
TDO : ORDINARY FULLY PAID	265,373,557

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
TDOAC : PERFORMANCE RIGHTS	4,431,000