



## Announcement Summary

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**Entity name**

PURSUIT MINERALS LTD

**Date of this announcement**

Thursday June 24, 2021

**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	3,500,000	24/06/2021

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

PURSUIT MINERALS 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

27128806977

### 1.3 ASX issuer code

PUR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

24/6/2021



## 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

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights

**+Security type**

Other

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

24/6/2021

**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?**☒ Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Mathew Perrot

**Name of registered holder**

Perrot Gordon Pty Ltd &lt;Perrot Family A/C&gt;

**Number of +securities**

3,000,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://pursuitminerals.com.au/management-changes/>**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://pursuitminerals.com.au/pur-general-meeting-results-14-sept-20/>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The Performance Rights expire on or before 30 June 2024 and will vest following the Company's share price reaching 12 cents over 20 consecutive trading days and, in addition, will vest in 2 equal tranches annually over 2 years, so long as the party is contracted to the Company upon vesting.



Issue details

**Number of +securities**

3,500,000

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>
PUROA : OPTION EXPIRING 31-OCT-2021	76,166,073
PUR : ORDINARY FULLY PAID	921,883,916

**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>
PURAD : OPTION EXPIRING 14-AUG-2021 EX 25C	850,000
PURAL : OPTION EXPIRING 18-SEP-2023 EX \$0.007	41,000,000
PURAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	18,992,000
New class - code to be confirmed : Performance Rights	3,500,000



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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