

BOARD OF DIRECTORS

Ms Bronwyn Barnes Non-Executive Director

Non-Executive Director

Mr Craig Hall

Ms Kate Stoney Non-Executive Director, Company Secretary

Conversion of Unlisted Options

Scorpion Minerals Limited (the Company; ASX: SCN) is pleased to announce that it has today issued 2,250,000 fully paid ordinary shares following the exercise of 2,250,000 unlisted options (expiry date 18 October 2021, exercise price \$0.10 per share). Funds received by the Company total \$225,000.00.

This announcement has been authorised by the board of directors of the Company.

Enquiries

Bronwyn Barnes Non-Executive Director

M: 0417 093 256

Kate Stoney Non-Executive Director/ Company Secretary T: +61 8 6241 1877

SCORPION MINERALS

ABN 40 115 535 030 24 Mumford Place Balcatta WA 6021

T: +61 8 6241 1877 F: +61 8 6241 1811

www.scorpionminerals.com.au



5 July 2021

Market Announcements Office Australian Securities Exchange Level 4, 20 Bridge Street SYDNEY NSW 2000

SECTION 708A(5)(e) NOTICE

Scorpion Minerals Limited (**Company**) notifies ASX (as the operator of the prescribed financial market on which the securities identified below are or are to be quoted) under section 708A(e) of the *Corporations Action 2001* (Cth) (**Corporations Act**) that:

- (a) the securities identified below were issued without disclosure under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and with section 674 of the Corporations Act; and
- (c) as at the date of this notice there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act, required to be disclosed by the Company pursuant to section 708A(6)(e) of the Corporations Act.

DETAILS OF THE ISSUE OF SECURITIES	
Class of Securities:	Ordinary Shares
ASX Code of the Securities:	SCN
Date of the issue of Securities:	5 July 2021
Total number of Securities issued:	2,250,000 Ordinary Shares

Yours sincerely

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Kate Stoney Company Secretary T +61 8 6241 1877