



## Announcement Summary

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**Entity name**

ASTRO RESOURCES NL

**Date of this announcement**

Wednesday December 08, 2021

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

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**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 Share Rights	63,000,000	08/12/2021

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

ASTRO RESOURCES NL

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

96007090904

### 1.3 ASX issuer code

ARO

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

8/12/2021



## Part 2 - Issue details

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

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

### **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

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Share Rights

**+Security type**

Ordinary fully or partly paid shares/units

**ISIN code**

AROPS

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

8/12/2021

**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	Name of registered holder	Number of +securities
Gregory Jones	Gregory Jones	15,000,000
Jacob Khouri	Jacob Khouri	24,000,000
John Doepel	John Doepel	24,000,000

**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.**

Shares were issued under the Company's Loan Funded Share Plan (LFSP). A summary of the terms of the LFSP was provided in the Company's ASX announcement dated 29 September 2021 and can be found in the following link:  
[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02427694-6A1052726?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02427694-6A1052726?access_token=83ff96335c2d45a094df02a206a39ff4)

In addition, further details concerning the LFSP can be found in the Company's Notice of Meeting dated 26 October 2021 and can be found in the following link:

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02441426-6A1058334?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02441426-6A1058334?access_token=83ff96335c2d45a094df02a206a39ff4)



Ordinary fully or partly paid shares/units Details

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**+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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02427694-6A1052726?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02427694-6A1052726?access_token=83ff96335c2d45a094df02a206a39ff4)

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

Not applicable.

Issue details

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**Number of +securities**

63,000,000

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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)**

ASX +security code and description	Total number of +securities on issue
ARO : ORDINARY FULLY PAID	3,764,193,013

**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
AROAR : OPTION EXPIRING 21-APR-2022 EX \$0.01	1,098,500,001
New class - code to be confirmed : Performance Share Rights	63,000,000



## 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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