



Announcement Summary

Entity name

JADE GAS HOLDINGS LIMITED

Date of this announcement

Friday February 04, 2022

The +securities the subject of this notification are:

Other

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	Unlisted options exercisable at \$0.12 on or before 01 February 2025	4,000,000	04/02/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

JADE GAS HOLDINGS 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

55062879583

1.3 ASX issuer code

JGH

1.4 The announcement is

New announcement

1.5 Date of this announcement

4/2/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Appointment of Mr Peter Lansom as a Non-Executive Director option incentive package

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

ASX +security code

New class - code to be confirmed

+Security description

Unlisted options exercisable at \$0.12 on or before 01 February 2025

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

4/2/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

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.

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.12000000

Expiry date

1/2/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

The conversion of one unlisted option will result in the issue of one fully paid ordinary share (ASX:JGH)

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



Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

The issue of the unlisted options forms part of the option incentive package for the appointment of Peter Lansom as Non-Executive Director

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

The issue of the unlisted options forms part of the option incentive package for the appointment of Peter Lansom as Non-Executive Director

Purpose of the issue

To pay for services rendered

Additional Details

Forms part of the incentive package for the appointment of Peter Lansom as Non-Executive Director



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
JGH : ORDINARY FULLY PAID	531,215,030

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
JGHAA : ORDINARY FULLY PAID RESTRICTED	107,556,332
JGHAB : ORDINARY FULLY PAID RESTRICTED	570,629,969
JGHAC : OPTION EXPIRING 30-JUN-2023 RESTRICTED	50,000,000
JGHAD : OPTION EXPIRING 30-JUN-2023 RESTRICTED	40,000,000
JGHAQ : PERFORMANCE SHARES	48,000,000
JGHAE : OPTION EXPIRING 22-SEP-2024 RESTRICTED	12,000,000
JGHAT : PERFORMANCE RIGHTS	25,000,000
JGHAU : OPTION EXPIRING 31-OCT-2024 EX \$0.10	4,000,000
New class - code to be confirmed : Unlisted options exercisable at \$0.12 on or before 01 February 2025	4,000,000



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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

4,000,000

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No