

# **Announcement Summary**

# **Entity name**

TIETTO MINERALS 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	Options exercisable at \$0.62 expiring 4 February 2025	5,000,000	04/02/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

TIETTO MINERALS 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

**Registration number** 

ABN

53143493118

1.3 ASX issuer code

TIE

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

Issue of Options in consideration for increased interest in Abujar Project Mining Licence.

# 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

Manne	 ···ritio	_

ASX +security code	+Security description		
New class - code to be confirmed	Options exercisable at \$0.62 expiring 4 February 2025		
+Security type	ISIN code		

Options

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	Exercise price	Expiry date	
AUD - Australian Dollar	AUD 0.62000000	4/2/2025	

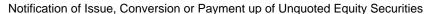
Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

#### Description

TIE Ordinary Fully Paid Shares

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

Securities issue was previously advised to market on 3 February 2021. Options issued in consideration for increased interest in Abujar Project Mining Licence. Refer ASX release 3 February 2021.

lssi	16	d	et	ail	IS.

#### Number of +securities

5,000,000

Were the +securities issued for a cash consideration?

☑ No

#### Please describe the consideration being provided for the +securities

Options issued in consideration for increased interest in Abujar Project Mining Licence. Refer ASX release 3 February 2021.

### Purpose of the issue

To pay for the acquisition of an asset

#### **Additional Details**

#### Name of company or asset being acquired

Societe Miniere de la Lobo SA (SML)





#### 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
TIE : ORDINARY FULLY PAID	717,136,971

# 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
TIEAJ : OPTION EXPIRING 28-AUG-2022 EX \$0.1725	8,200,000
TIEAX : PERFORMANCE SHARES CLASS I	1,600,000
TIEAY : PERFORMANCE SHARES CLASS J	1,600,000
TIEAZ : OPTION EXPIRING 17-JAN-2025 EX \$0.41	3,200,000
TIEAQ : PERFORMANCE RIGHTS CLASS B EXPIRING 22-DEC-2023	6,750,000
TIEAK : PERFORMANCE RIGHTS CLASS A EXPIRING 22-DEC-2022	5,400,000
TIEAT : PERFORMANCE RIGHTS CLASS E EXPIRING 21-MAY-2024	1,500,000
TIEAU : PERFORMANCE RIGHTS CLASS F EXPIRING 21-MAY-2024	1,000,000
TIEAV : PERFORMANCE RIGHTS CLASS G EXPIRING 01-AUG-2024	200,000
TIEAL : OPTION EXPIRING 16-JAN-2023 EX \$0.20	5,000,000
TIEAN: OPTION EXPIRING 22-JAN-2023 EX \$0.30	8,000,000
TIEAO : OPTION EXPIRING 21-MAY-2024 EX \$0.39  TIEAP : OPTION EXPIRING 01-AUG-2024 EX \$0.62	2,000,000
HEAL . OF HOM EXPINING OF AUG-2024 EX \$0.02	300,000



TIEAW: PERFORMANCE RIGHTS CLASS H EXPIRING 30-NOV-2024

1,500,000

New class - code to be confirmed : Options exercisable at \$0.62 expiring 4 February 2025

5,000,000



## 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?

5,000,000

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