

### **Announcement Summary**

## **Entity name**

FIN RESOURCES LIMITED

### Date of this announcement

Wednesday February 09, 2022

# The +securities the subject of this notification are:

🗷 +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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
FINAF	OPTION EXPIRING 05-JUL-2026 EX \$0.00001	7,500,000	08/02/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

FIN RESOURCES 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

25009121644

### 1.3 ASX issuer code

FIN

## 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

9/2/2022



Part 2 - Issue details

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

😉 +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

## Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request	
31-Jan-2022 17:43	New - Proposed issue of securities - FIN	A placement or other type of issue	

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

**⊘** No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

## ASX +security code and description

FINAF: OPTION EXPIRING 05-JUL-2026 EX \$0.00001

Date the +securities the subject of this notification were issued

8/2/2022

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

Issue details

#### Number of +securities

7,500,000

Were the +securities issued for a cash consideration?

☑ No

Please describe the consideration being provided for the +securities

Remuneration package for the Company's Technical 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

FIN: ORDINARY FULLY PAID 555,329,810

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

FINAE: OPTION EXPIRING 30-JUN-2024 EX \$0.018

63,500,000

FINAF: OPTION EXPIRING 05-JUL-2026 EX \$0.00001

17,500,000