



## Announcement Summary

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**Entity name**

KOONENBERRY GOLD LIMITED

**Date of this announcement**

Wednesday April 13, 2022

**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	Managing Director performance rights tranche 1	600,000	06/04/2022

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**

KOONENBERRY GOLD 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**

ACN

**Registration number**

619137576

**1.3 ASX issuer code**

KNB

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

13/4/2022



## 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**

Managing Director performance rights tranche 1

**+Security type**

Other

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

6/4/2022

**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**

Dan Power

Dan Power

600,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://www.asx.com.au/asxpdf/20220406/pdf/457qvr2253ydhf.pdf>**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://www.asx.com.au/asxpdf/20210924/pdf/450vx3109bxd6q.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issued to the Managing Director as incentives upon commencement of managing director role.

See ASX announcement dated 6 April 2022

<https://www.asx.com.au/asxpdf/20220406/pdf/457qvr2253ydhf.pdf>



Issue details

**Number of +securities**  
600,000

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
KNB : ORDINARY FULLY PAID	74,544,802

**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
KNBAC : ORDINARY FULLY PAID RESTRICTED	214,286
KNBAD : ORDINARY FULLY PAID RESTRICTED	997,356
KNBAE : ORDINARY FULLY PAID RESTRICTED	43,992,644
KNBAF : OPTION EXPIRING 19-NOV-2022 RESTRICTED	3,182,000
KNBAH : PERFORMANCE RIGHTS RESTRICTED	1,800,000
KNBAI : OPTION EXPIRING 19-NOV-2022 EX \$0.23	7,881,000
KNBAJ : OPTION EXPIRING 28-JUN-2023 EX \$0.23	1,665,000
New class - code to be confirmed : Managing Director performance rights tranche 1	600,000



## 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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