



Announcement Summary

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**Entity name**

AUTECO MINERALS LTD

**Date of this announcement**

Thursday July 21, 2022

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

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Performance Rights 22-JUN-2027	11,000,000	21/07/2022

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**

AUTECO MINERALS LTD

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**

110336733

**1.3 ASX issuer code**

AUT

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

21/7/2022



Part 2 - Issue details

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

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**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

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights 22-JUN-2027

**+Security type**

Other

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

21/7/2022

**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
Darren Cooke	Mr Darren Paul Cooke	7,000,000
William Nguyen	Mr William Nguyen	4,000,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.****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**

A summary of Auteco's Equity Incentive Plan is included in the 2019 Notice of Annual General Meeting explanatory memorandum (accessible at <https://www.asx.com.au/asxpdf/20191025/pdf/449wlv2yvxydk.pdf>)

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

11,000,000 Performance Rights, expiring on 22 June 2027



Issue details

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**Number of +securities**

11,000,000

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## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AUT : ORDINARY FULLY PAID	2,067,302,168

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AUTAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	75,000,000
AUTAG : PERFORMANCE RIGHTS 03-MAY-2026 EX \$ Nil	800,000
AUTAD : OPTION EXPIRING 23-JAN-2025 EX 1C	136,000,000
AUTAH : PERFORMANCE RIGHTS	500,000
AUTAE : OPTION EXPIRING 14-APR-2024 EX \$0.125	10,000,000
AUTAF : PERFORMANCE RIGHTS 14-APR-2026	15,000,000
New class - code to be confirmed : Performance Rights 22-JUN-2027	11,000,000



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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