



Announcement Summary

Entity name

XANTIPPE RESOURCES LIMITED

Date of this announcement

Friday August 19, 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	Class A Performance Rights Expiring 19/8/2025	3,333,334	19/08/2022
New class - code to be confirmed	Class B Performance Rights Expiring 19/8/2025	3,333,333	19/08/2022
New class - code to be confirmed	Class C Performance Rights Expiring 19/8/2025	3,333,333	19/08/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

XANTIPPE 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

ABN

Registration number

56123102974

1.3 ASX issuer code

XTC

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

19/8/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Other

Please specify

Issue of Director Performance Rights following shareholder approval on 10 August 2022

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****+Security description****+Security type****ISIN code****Date the +securities the subject of this notification were issued****Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes

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/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02540305"/>**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

https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02540305"/>



Issue details

Number of +securities

3,333,334

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Issue of securities pursuant to Long Term Incentive Plan

Purpose of the issue

Other

Additional Details

Director Long Term Incentives

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Class B Performance Rights Expiring 19/8/2025

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

19/8/2022

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

☒ Yes

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

Refer Resolution 2: <https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02540305>

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

Refer ASX announcement 18 May 2022 in relation to the appointment of Chairman

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

Refer Resolution 2: <https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02540305>

Issue details

Number of +securities

3,333,333

Were the +securities issued for a cash consideration?☒ No**Please describe the consideration being provided for the +securities**

Issue of securities pursuant to Long Term Incentive Plan

Purpose of the issue

Other

Additional Details

Issue of securities pursuant to Long Term Incentive Plan

New +securities**ASX +security code**

New class - code to be confirmed

+Security description

Class C Performance Rights Expiring 19/8/2025

+Security type

Other

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

19/8/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Refer Resolution 2: <https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02540305>

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

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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

Refer Resolution 2: <https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02540305>

Issue details

Number of +securities

3,333,333

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Issue of securities pursuant to Long Term Incentive Plan

Purpose of the issue

Other

Additional Details

Issue of securities pursuant to Long Term Incentive Plan



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
XTC : ORDINARY FULLY PAID	8,125,734,658
XTCO : OPTION EXPIRING 30-SEP-2024	600,017,766

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
XTCAO : OPTION EXPIRING 10-JUN-2024 EX \$0.015	661,249,995
XTCAF : OPTION EXPIRING 30-JAN-2023 EX 0.26C	53,000,000
XTCAD : OPTION EXPIRING 11-AUG-2023 EX 0.4C	30,000,000
XTCAC : OPTION EXPIRING 11-AUG-2022 EX 0.5C	15,750,000
XTCAJ : OPTION EXPIRING 13-JUN-2023 EX \$0.015	3,000,000
XTCAK : OPTION EXPIRING 13-JUN-2023 EX \$0.01167	3,000,000
New class - code to be confirmed : Class A Performance Rights Expiring 19/8/2025	3,333,334
New class - code to be confirmed : Class B Performance Rights Expiring 19/8/2025	3,333,333
New class - code to be confirmed : Class C Performance Rights Expiring 19/8/2025	3,333,333



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?

☒ Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

10/8/2022