

ASX Release

29.08.2022

Highlights

Developing Copper, Nickel, Cobalt, and other battery metals projects in Europe, for Europe

Ethical Sourcing ensured.

100% commitment to target a net **ZERO CARBON** footprint.

Operations in Norway, where 98% of electricity comes from **RENEWABLE** sources.

Corporate Directory

Kuniko Limited ACN 619 314 055

Chief Executive Officer Antony Beckmand

> Chairman Gavin Rezos

Non-Executive Director Brendan Borg

Non-Executive Director Maja McGuire

Non-Executive Director Birgit Liodden

Company Secretary

Joel Ives

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@KunikoLtd

KunikoLimited

Kuniko-limited

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VESTING OF PERFORMANCE RIGHTS

Notice under ASX Listing Rule 3.10.7

This notice is given by Kuniko Limited (Company) pursuant to ASX Listing Rule 3.10.7.

The vesting condition which applies to 200,000 Class D Performance Rights has been satisfied, and these performance rights can now be converted into fully paid ordinary shares in the Company (Shares) at the election of the holder at any time prior to 16 August 2025.

These performance rights convert into Shares on a 1 for 1 basis, up to a maximum of 200,000 Shares in total. Please refer to the Company's IPO Prospectus dated 11 June 2021 for further details of the terms of these performance rights.

The Company will apply for quotation of the applicable Shares issued on conversion of these performance rights by the holder.

Enquiries Joel Ives, Company Secretary

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Authorisation

This announcement has been authorised by the Board of

Directors of Kuniko Limited.