



## Announcement Summary

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**Entity name**

AUTECO MINERALS LTD

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday September 28, 2022

**The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

**Total number of +securities to be quoted**

| ASX +security code | Security description | Number of +securities to be quoted | Issue date |
|--------------------|----------------------|------------------------------------|------------|
| AUT                | ORDINARY FULLY PAID  | 534,132                            | 28/09/2022 |

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) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ABN

### Registration number

96110336733

### 1.3 ASX issuer code

AUT

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

28/9/2022



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### **2.2 The +securities to be quoted are:**

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)  
ASX +security code and description**

No security currently exists

**FROM (Existing Class)  
+Security description**

N/A

**TO (Existing Class)  
ASX +security code and description**

AUT : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

534,132

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02164124-2A1182192?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02164124-2A1182192?access_token=83ff96335c2d45a094df02a206a39ff4)

**Are any of these +securities being 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 | Darren Paul Cooke         | 534,132               |

**Issue date**

28/9/2022

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes



Issue details

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**Number of +securities to be quoted**

534,132

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil cash consideration. Shares issued to CEO under AuTECO's Equity Incentive Plan in recognition of key STI objectives met during the calendar year ending 31 December 2021.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.071960

**Any other information the entity wishes to provide about the +securities to be quoted**

Shares subject to a 12 month voluntary holding lock

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**Part 4 - Issued capital following quotation**

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**Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|---|---|
| AUT : ORDINARY FULLY PAID                 | 2,067,836,300                               |

**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                                     |
| AUTAI : PERFORMANCE RIGHTS EXPIRING 22-JUN-2027         | 11,000,000                                  |
| 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                                  |



Part 5 - Other Listing Rule requirements

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**5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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