



Announcement Summary

Entity name

NEW CENTURY RESOURCES LIMITED

Date of this announcement

Friday October 07, 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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights FY23	1,216,941	07/10/2022
New class - code to be confirmed	Retention Rights FY23	587,115	07/10/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEW CENTURY 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

ACN

Registration number

142165080

1.3 ASX issuer code

NCZ

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

7/10/2022



Part 2 - Issue details

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 FY23

+Security type

Other

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

7/10/2022

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
Barry Harris	Kufara Endeavours Pty Ltd	186,351
Mark Chamberlain	Mark Chamberlain	180,553
Robert Cooper	Robert Cooper	358,898

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**See Schedule 3 of the Company's 2019 Notice of Annual General Meeting: <https://wcsecure.weblink.com.au/pdf/NCZ/02154962.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

Number of +securities

1,216,941

ASX +security code

New class - code to be confirmed

+Security description

Retention Rights FY23

+Security type

Other

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

7/10/2022

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?**☒ No**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**

See Schedule 3 of the Company's 2019 Notice of Annual General Meeting: <https://wcsecure.weblink.com.au/pdf/NCZ/02154962.pdf>

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



Issue details

Number of +securities
587,115

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
NCZ : ORDINARY FULLY PAID	130,990,713

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
NCZAG : OPTION EXPIRING 04-DEC-2023 EX \$3.75	666,668
NCZAF : RETENTION RIGHT	255,293
NCZAE : PERFORMANCE RIGHTS	1,404,166
NCZAP : PERFORMANCE RIGHTS FY22	712,686
NCZAQ : RETENTION RIGHTS FY22	234,983
NCZAJ : OPTION EXPIRING 17-JUL-2023 EX \$3.75	1,666,667
NCZAR : OPTION EXPIRING 30-NOV-2024 EX \$2.325	666,667
New class - code to be confirmed : Performance Rights FY23	1,216,941
New class - code to be confirmed : Retention Rights FY23	587,115



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?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13