



Announcement Summary

Entity name

BOAB METALS LIMITED

Date of this announcement

Tuesday October 25, 2022

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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
BMLAC	PERFORMANCE RIGHTS	8,360,000	25/10/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BOAB METALS 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

43107159713

1.3 ASX issuer code

BML

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/10/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
16-Sep-2022 08:17	New - Proposed issue of securities - BML	<input type="text" value="A placement or other type of issue"/>

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

BMLAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

25/10/2022

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

Director Performance Rights issued pursuant to Shareholder Approval received at the Annual General Meeting of the Company held on 20 October 2022. For full terms of the Director Performance Rights refer to the Notice of Annual General Meeting uploaded on the ASX on 16 September 2022.

Issue details

Number of +securities

8,360,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

NIL



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
BML : ORDINARY FULLY PAID	153,493,527

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
BMLAC : PERFORMANCE RIGHTS	8,520,000