



Announcement Summary

Entity name

NEW CENTURY RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday November 09, 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
NCZ	ORDINARY FULLY PAID	220,708	09/11/2022

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) 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

ACN

Registration number

142165080

1.3 ASX issuer code

NCZ

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

9/11/2022



Part 2 - Type of Issue

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

General Employee Share Plan (salary sacrifice)

TO (Existing Class)

ASX +security code and description

NCZ : 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

43,576

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

See Schedule 2 of the Company's 2022 Notice of Annual General Meeting: <https://wcsecure.weblink.com.au/pdf/NCZ/02579067.pdf>

Are any of these +securities being issued to +key management personnel (KMP) or an +associate

☒ No

Issue date

9/11/2022

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

Number of +securities to be quoted

43,576

Are the +securities being issued for a cash consideration?

☒ Yes

In what currency is the cash consideration being paid?

AUD - Australian Dollar

What is the issue price per +security?

AUD 0.98200000

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

Shares issued under the Company's General Employee Share Plan (salary sacrifice).

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

General Employee Share Plan (\$1,000 tax exempt)

TO (Existing Class)

ASX +security code and description

NCZ : 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

177,132

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

See Schedule 2 of the Company's 2022 Notice of Annual General Meeting: <https://wcsecure.weblink.com.au/pdf/NCZ/02579067.pdf>

Are any of these +securities being issued to +key management personnel (KMP) or an +associate

☒



No

Issue date

9/11/2022

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

Number of +securities to be quoted

177,132

Are the +securities being issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Shares issued for nil consideration under the Company's General Employee Share Plan (\$1,000 tax exempt).

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

0.982000

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

**Part 4 - Issued capital following quotation**

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)

ASX +security code and description	Total number of +securities on issue
NCZ : ORDINARY FULLY PAID	131,211,421

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	942,142
NCZAP : PERFORMANCE RIGHTS FY22	562,429
NCZAQ : RETENTION RIGHTS FY22	234,983
NCZAS : PERFORMANCE RIGHTS FY23	1,216,941
NCZAT : RETENTION RIGHTS FY23	587,115
NCZAJ : OPTION EXPIRING 17-JUL-2023 EX \$3.75	1,666,667
NCZAR : OPTION EXPIRING 30-NOV-2024 EX \$2.325	666,667



Part 5 - Other Listing Rule requirements

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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