



## Announcement Summary

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**Entity name**

TRIGG MINERALS LIMITED

**Date of this announcement**

Tuesday December 06, 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	Incentive Options FY23	5,785,853	01/12/2022

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

TRIGG MINERALS 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

168269752

### 1.3 ASX issuer code

TMG

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

6/12/2022



## Part 2 - Issue details

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### **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**

Incentive Options FY23

**+Security type**

Options

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

1/12/2022

**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**

Keren Paterson

**Name of registered holder**

KP Consulting Group Pty Ltd as trustee for the SSB Trust

**Number of +securities**

3,835,853

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://www.asx.com.au/asxpdf/20221027/pdf/45gvnf6hxgl177.pdf>

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.06600000

**Expiry date**

1/12/2027

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

Incentive Options for FY23 issued under the Trigg Minerals Limited Employee Incentive Option Plan



**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**

<https://www.asx.com.au/asxpdf/20221027/pdf/45gvnf6hxgl177.pdf>

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

Options were issued in accordance with the terms and conditions set out in the Notice of Annual General Meeting and as approved by shareholders at the Annual General Meetings on 23 November 2021 and 29 November 2022

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#### Issue details

**Number of +securities**

5,785,853

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**Part 4 - +Securities on issue**

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
TMGOC : OPTION EXPIRING 16-FEB-2024	30,666,611
TMGOB : OPTION EXPIRING 15-JUL-2023	20,701,116
TMGO : OPTION EXPIRING 01-NOV-2024	17,253,750
TMG : ORDINARY FULLY PAID	201,384,624

**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>
TMGAE : PERFORMANCE SHARES	2,117,813
TMGAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,000,000
TMGAG : OPTION EXPIRING 23-NOV-2026 EX \$0.149	3,216,826
New class - code to be confirmed : Incentive Options FY23	5,785,853



## Part 5 - Other Listing Rule requirements

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**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**

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