



Announcement Summary

Entity name

NEW CENTURY RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday March 01, 2023

The +securities to be quoted are:

☒ +Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
NCZ	ORDINARY FULLY PAID	1,685,799	01/03/2023

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

1/3/2023



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

☒ +Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

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

Existing +securities converting into additional +securities in an existing class

FROM (Existing Class)

ASX +security code and description

NCZAF : RETENTION RIGHT

TO (Existing Class)

ASX +security code and description

NCZ : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

158,786

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

1/3/2023

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

☒ Yes

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☒ An issue of new +securities

The underlying securities being received by the holder are:

☒ Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

☒ Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☒ No

Issue date

1/3/2023

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

158,786

Are the +securities being issued for a cash consideration?☒ No**Please describe the consideration being provided for the +securities**

Securities issued for nil consideration as a result of the automatic vesting of employee performance rights under the Company's Long Term Incentive Plan.

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

0.000000

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

Existing +securities converting into additional +securities in an existing class**FROM (Existing Class)****ASX +security code and description**

NCZAQ : RETENTION RIGHTS FY22

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

NCZ : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

156,823

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

1/3/2023

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

☒ Yes

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☒ An issue of new +securities

The underlying securities being received by the holder are:

☒ Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

☒



☐ Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☒ No

Issue date

1/3/2023

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

156,823

Are the +securities being issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Securities issued for nil consideration as a result of the automatic vesting of employee performance rights under the Company's Long Term Incentive Plan.

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

0.000000

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

Existing +securities converting into additional +securities in an existing class

FROM (Existing Class)

ASX +security code and description

NCZAE : PERFORMANCE RIGHTS

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

NCZ : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

807,761

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

1/3/2023

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

☒ Yes

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

☒ An issue of new +securities

The underlying securities being received by the holder are:

☒ Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

☒ Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

Name of KMP	Name of registered holder	Number of options being exercised or other +convertible securities being converted
Barry Harris	Kufara Endeavours Pty Ltd	170,082
Mark Chamberlain	Mark Chamberlain	169,942

Issue date

1/3/2023

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

807,761

Are the +securities being issued for a cash consideration?☒ No**Please describe the consideration being provided for the +securities**

Securities issued for nil consideration as a result of the automatic vesting of employee performance rights under the Company's Long Term Incentive Plan.

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

0.000000

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

Existing +securities converting into additional +securities in an existing class**FROM (Existing Class)****ASX +security code and description**

NCZAP : PERFORMANCE RIGHTS FY22

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

NCZ : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

562,429

The first date the options were exercised or other +convertible securities were converted**The last date the options were exercised or other +convertible securities were converted**

1/3/2023

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?☒ Yes**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**☒ An issue of new +securities**The underlying securities being received by the holder are:**☒ Intended to be, but are not yet, quoted by ASX**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**☒ Yes



Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

Name of KMP	Name of registered holder	Number of options being exercised or other +convertible securities being converted
Barry Harris	Kufara Endeavours Pty Ltd	105,833
Mark Chamberlain	Mark Chamberlain	102,540

Issue date

1/3/2023

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

562,429

Are the +securities being issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Securities issued for nil consideration as a result of the automatic vesting of employee performance rights under the Company's Long Term Incentive Plan.

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

0.000000

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	133,338,957

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	65,725
NCZAE : PERFORMANCE RIGHTS	0
NCZAP : PERFORMANCE RIGHTS FY22	0
NCZAQ : RETENTION RIGHTS FY22	53,230
NCZAS : PERFORMANCE RIGHTS FY23	1,216,941
NCZAT : RETENTION RIGHTS FY23	497,391
NCZAJ : OPTION EXPIRING 17-JUL-2023 EX \$3.75	1,666,667
NCZAR : OPTION EXPIRING 30-NOV-2024 EX \$2.325	666,667