



Announcement Summary

Entity name

JADE GAS HOLDINGS LIMITED

Date of this announcement

Monday April 24, 2023

The +securities the subject of this notification are:

☒ Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
JGHAT	PERFORMANCE RIGHTS	2,000,000	24/04/2023

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

JADE GAS HOLDINGS 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

55062879583

### 1.3 ASX issuer code

JGH

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

24/4/2023



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ Other

#### Please specify

Performance rights issued to an employee

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**Additional +securities in an existing class**

**ASX +security code and description**

JGHAT : PERFORMANCE RIGHTS

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

24/4/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

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

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Performance Rights issued to an employee

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Issue details

**Number of +securities**

2,000,000

**Were the +securities issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Performance Rights issued to an employee for incentive and remuneration purposes

**Purpose of the issue**

Other

**Additional Details**





## 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
JGH : ORDINARY FULLY PAID	826,773,402

## 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
JGHAB : ORDINARY FULLY PAID RESTRICTED	570,629,969
JGHAC : OPTION EXPIRING 30-JUN-2023 EX \$0.045	50,000,000
JGHAD : OPTION EXPIRING 30-JUN-2023 RESTRICTED	40,000,000
JGHAE : OPTION EXPIRING 22-SEP-2024 RESTRICTED	12,000,000
JGHAT : PERFORMANCE RIGHTS	27,000,000
JGHAU : OPTION EXPIRING 31-OCT-2024 EX \$0.10	4,000,000
JGHAG : OPTION EXPIRING 05-DEC-2025 EX \$0.075	7,500,000
JGHAF : OPTION EXPIRING 01-FEB-2025 EX \$0.12	4,000,000
JGHAX : OPTION EXPIRING 05-MAY-2025 EX \$0.09	10,000,000
JGHAY : OPTION EXPIRING 09-NOV-2025 EX \$0.075	1,000,000
JGHAZ : OPTION EXPIRING 30-NOV-2025 EX \$0.075	30,000,000
JGHAW : OPTION EXPIRING 19-APR-2025 EX \$0.09	12,000,000



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?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

☒ Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

2,000,000

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

☒ No