



## Notification of expiry of Unlisted Options

Jade Gas Holdings (ASX:JGH, **Jade** or the **Company**) advises that unlisted options with an exercise price of \$0.045 are scheduled to expire at 5.00pm (WST) on 30 June 2023 ("Expiry Date"). There is no obligation upon option holders to exercise their options, however if payment is not received by the Expiry Date the options will lapse and all rights under the options will cease at that time.

Attached to this announcement is a copy of the letter that was sent to all option holders on 23 May 2023.

- ENDS -

**Authorised for release on behalf of the Board by Chris Jamieson, Managing Director and CEO.**

**For further information contact:**

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**Jade Gas Holdings Ltd**

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ASX: JGH

**Australian Registered Address**

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**Directors**

Dennis Morton	Non-Executive Chairman
Chris Jamieson	Managing Director and CEO
Joseph Burke	Executive Director
Daniel Eddington	Non-Executive Director
Peter Lansom	Non-Executive Director

23 May 2023

Dear Option Holder,

### **Notification of Expiry of Unlisted Options - JGH91563**

You are the registered holder of the above-mentioned unlisted options in Jade Gas Holdings Limited (**JGH**) expiring on 30 June 2023.

1. These options entitle you to acquire one fully paid ordinary share in the capital of JGH for each option you choose to exercise.
2. The exercise price of these options is 4.5 cents each (A\$0.045).
3. The due date for payment is 5.00 (AEST) on 30 June 2023 (**Due Date**).
4. There is no obligation upon the holder to exercise their options, however if payment is not received by the Due Date the options will lapse and all rights under the options will cease at that time.
5. The market price of ordinary fully paid shares in JGH on the Australia Securities Exchange (**ASX**) was A\$0.051 on 22 May 2023, being the last trading day in JGH prior to the dispatch of this letter.
6. During the three months preceding the date of this notice the highest market price of ordinary fully paid shares in JGH on the ASX was A\$0.062 on 28 March 2023 and the lowest market price was A\$0.046 occurring on 28 February 2023, 7 March 2023 and 19 May 2023 within that period.

If you wish to exercise your options, then you must complete the attached application for shares upon exercise of options form and forward it together with payment of A\$0.045 per option exercised. This must be received by the Company's share registrar, Advanced Share Registry, no later than 5:00pm (AEST) on 30 June 2023.

Advanced Share Registry  
PO Box 1156  
Nedlands WA 6909

The Company encourages you to seek your own professional advice in deciding whether to exercise your options.

If you have any questions regarding the exercise of your options, please contact Advanced Share Registry on +61 08 9389 8033 or 1300 113 258.

Yours faithfully



Justin Green  
**Financial Controller and Company Secretary**