



Announcement Summary

Entity name

FUTURE BATTERY MINERALS LIMITED

Date of this announcement

Tuesday May 30, 2023

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 |
|--------------------|----------------------|--|------------|
| FBMAQ              | PERFORMANCE RIGHTS   | 9,000,000  | 30/05/2023 |

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

FUTURE BATTERY 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

ABN

### Registration number

91148966545

### 1.3 ASX issuer code

FBM

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

30/5/2023



## 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:**

☒ 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

**ASX +security code and description**

FBMAQ : PERFORMANCE RIGHTS

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

30/5/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ 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     | Name of registered holder | Number of +securities |
|-----------------|---------------------------|-----------------------|
| Michael Edwards | Shadwick Nominees Pty Ltd | 7,000,000             |
| Trevor Eton     | Jane Eton                 | 2,000,000             |

**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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02618110-6A1130730?access\\_token=8.3ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02618110-6A1130730?access_token=8.3ff96335c2d45a094df02a206a39ff4)

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

Performance Rights, each being an entitlement to receive one fully paid ordinary shares in Future Battery Minerals Ltd (ASX: FBM) at the end of a vesting period, subject to meeting vesting conditions. No amount is payable on vesting of the rights. The Performance Rights issued to Directors will vest subject to continuous service condition and a share price vesting conditions being achieved.



Issue details

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**Number of +securities**

9,000,000

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## 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 |
|------------------------------------|--------------------------------------|
| FBM : ORDINARY FULLY PAID          | 427,845,133                          |

## 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 |
|---|--------------------------------------|
| FBMAAL : OPTION EXPIRING 03-FEB-2028 EX \$0.11  | 2,000,000                            |
| FBMAAM : OPTION EXPIRING 22-FEB-2025 EX \$0.072 | 3,000,000                            |
| FBMAAK : CLASS K PERFORMANCE RIGHTS             | 480,000                              |
| FBMAAD : OPTION EXPIRING 10-AUG-2026 EX \$0.50  | 1,250,000                            |
| FBMAAF : CLASS F PERFORMANCE RIGHTS             | 605,000                              |
| FBMAAH : CLASS H PERFORMANCE RIGHTS             | 645,000                              |
| FBMAAI : CLASS I PERFORMANCE RIGHTS             | 645,000                              |
| FBMAAC : OPTION EXPIRING 15-OCT-2023 EX \$0.12  | 2,000,000                            |
| FBMAU : OPTION EXPIRING 03-SEP-2023 EX 16C      | 3,250,000                            |
| FBMAV : OPTION EXPIRING 03-SEP-2023 EX 20C      | 3,500,000                            |
| FBMAQ : PERFORMANCE RIGHTS                      | 26,150,000                           |



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?**

☒ Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

29/5/2023