



Announcement Summary

Entity name
CORELLA RESOURCES LTD

Date of this announcement
Monday August 21, 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
CR9AE	PERFORMANCE RIGHTS	3,000,000	21/08/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CORELLA RESOURCES LTD

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

56125943240

1.3 ASX issuer code

CR9

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

21/8/2023



Part 2 - Issue details

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

CR9AE : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

21/8/2023

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
-------------	---------------------------	-----------------------

Jess Maddren

Jess Maddren

3,000,000

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/2924-02695193-6A1162396?access_token=83ff96335c2d45a094df02a206a39ff4

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

Issue of 3,000,000 unlisted employee performance rights to CEO Jess Maddren, as part of her employment agreement, and pursuant to the Company's Incentive Performance Rights Plan approved by shareholders at the AGM held on 30 November 2022. Each performance right expires 3 years from the date of issue and entitles the holder to subscribe for one FPO share upon exercise of the performance right (exercise price Nil), subject to various performance and vesting conditions.



Issue details

Number of +securities

3,000,000

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
CR9 : ORDINARY FULLY PAID	465,090,883
CR9O : OPTION EXPIRING 27-APR-2025	28,000,000

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
CR9AB : OPTION EXPIRING 20-APR-2024 EX \$0.03	42,711,712
CR9AC : OPTION EXPIRING 20-APR-2024 EX \$0.03	24,455,157
CR9AD : OPTION EXPIRING 20-APR-2025 EX \$0.04	50,000,000
CR9AE : PERFORMANCE RIGHTS	12,000,000



Part 5 - Other Listing Rule requirements

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

13