



## Announcement Summary

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**Entity name**

COSMOS EXPLORATION LIMITED

**Date of this announcement**

Friday November 10, 2023

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
C1XAE	PERFORMANCE RIGHTS	2,000,000	10/11/2023

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**

COSMOS EXPLORATION 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**

ACN

**Registration number**

648890126

**1.3 ASX issuer code**

C1X

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

10/11/2023



Part 2 - Issue details

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

Other

**Please specify**

Performance Rights agreed to be issued to Directors.

**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**

C1XAE : PERFORMANCE RIGHTS

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

10/11/2023

**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**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02717499-6A1170764?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02717499-6A1170764?access_token=83ff96335c2d45a094df02a206a39ff4)

**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 agreed to be issued to the Directors which obtained shareholder approval at the Company's Annual General Meeting on 31 October 2023.



Issue details

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**Number of +securities**

2,000,000

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

No

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

Incentive securities issued to each Director as part of Director's remuneration package.

**Purpose of the issue**

Other

**Additional Details**

Refer to Notice of Annual General Meeting dated 28 September 2023.

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
C1X : ORDINARY FULLY PAID	44,475,000

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
C1XAE : PERFORMANCE RIGHTS	4,750,000
C1XAF : OPTION EXPIRING 30-JUN-2025 EX \$0.75	300,000
C1XAA : ORDINARY FULLY PAID RESTRICTED	10,000,000
C1XAB : OPTION EXPIRING 26-NOV-2024 RESTRICTED	3,000,000
C1XAC : PERFORMANCE RIGHTS RESTRICTED	3,000,000
C1XAD : OPTION EXPIRING 29-NOV-2024 EX \$0.25	1,000,000



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?**

Yes

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

31/10/2023