



Announcement Summary

Entity name

TIETTO MINERALS LIMITED

Date of this announcement

Sunday December 10, 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
TIEAQ	PERFORMANCE RIGHTS CLASS B EXPIRING 22-DEC-2023	2,500,000	22/12/2020

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

TIETTO 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

53143493118

### 1.3 ASX issuer code

TIE

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

10/12/2023



## 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

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**ASX +security code and description**

TIEAQ : PERFORMANCE RIGHTS CLASS B EXPIRING 22-DEC-2023

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

22/12/2020

**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?**

☒ No

**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://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02296881>

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

Notification of confirmation of previous director's Class B unvested Performance Rights remaining on issue.

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Issue details

**Number of +securities**

2,500,000

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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
TIE : ORDINARY FULLY PAID	1,129,690,451

**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
TIEAAD : OPTION EXPIRING 31-DEC-2026 EX \$0.70	4,000,000
TIEAAB : OPTION EXPIRING 01-JUL-2025 EX \$0.53	3,500,000
TIEAX : PERFORMANCE SHARES CLASS I	600,000
TIEAY : PERFORMANCE SHARES CLASS J	600,000
TIEAZ : OPTION EXPIRING 17-JAN-2025 EX \$0.41	3,200,000
TIEAQ : PERFORMANCE RIGHTS CLASS B EXPIRING 22-DEC-2023	4,250,000
TIEAT : PERFORMANCE RIGHTS CLASS E EXPIRING 21-MAY-2024	1,500,000
TIEAU : PERFORMANCE RIGHTS CLASS F EXPIRING 21-MAY-2024	1,000,000
TIEAV : PERFORMANCE RIGHTS CLASS G EXPIRING 01-AUG-2024	100,000
TIEAO : OPTION EXPIRING 21-MAY-2024 EX \$0.39	2,000,000
TIEAP : OPTION EXPIRING 01-AUG-2024 EX \$0.62	300,000
TIEAAA : OPTION EXPIRING 04-FEB-2025 EX \$0.62	5,000,000
TIEAAC : OPTION EXPIRING 31-DEC-2024 EX \$0.80	4,000,000



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?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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