



Announcement Summary

Entity name

CLASSIC MINERALS LTD

Date of this announcement

Thursday December 14, 2023

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CLZAQ	PERFORMANCE RIGHTS	1,795,620,000	14/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CLASSIC MINERALS 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

77119484016

1.3 ASX issuer code

CLZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/12/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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

Additional +securities in an existing class issued under an +employee incentive scheme**ASX +security code and description**

CLZAQ : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

14/12/2023

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
John Lester	John Lester	178,800,000
Lu Ning Yi	Lu Ning Yi	59,600,000
Gillian Catherine King	Gillian Catherine King	59,600,000
Stephen John O'Grady	Stephen John O'Grady	59,600,000
Frederick Salkanovick	Frederick Salkanovick	59,600,000
Dean Barry Goodwin	Dean Barry Goodwin	357,600,000

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

chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/<https://announcements.asx.com.au/asxpdf/20231030/pdf/05wqc1j75hv3n2.pdf>

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



Issue details

Number of +securities

1,795,620,000



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
CLZ : ORDINARY FULLY PAID	12,357,081,921
CLZOA : OPTION EXPIRING 03-FEB-2024	63,670,019

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
CLZAR : OPTION EXPIRING 01-JUN-2025 EX \$0.10	101,096,324
CLZAQ : PERFORMANCE RIGHTS	1,804,953,333
CLZAP : OPTION EXPIRING 01-JUN-2025 EX \$0.18	126,071,784
CLZAD : OPTION EXPIRING 01-DEC-2025 EX \$0.025	1,780,865,523
CLZAE : OPTION EXPIRING 25-JAN-2026 EX \$0.01385	59,614,678



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?

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

29/11/2023