



Announcement Summary

Entity name

JADE GAS HOLDINGS LIMITED

Date of this announcement

Sunday June 02, 2024

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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
JGHAT	PERFORMANCE RIGHTS	15,000,000	31/05/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

JADE GAS HOLDINGS 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

55062879583

1.3 ASX issuer code

JGH

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/6/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
10-Oct-2023 11:20	New - Proposed issue of securities - JGH	<input type="text" value="A placement or other type of issue"/>

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

JGHAT : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

31/5/2024

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

Performance Rights:

Expiry - 31 May 2028

Milestone - The Volume Weighted Average Price (VWAP) of the Company's shares as calculated over 20 consecutive trading days is equal to or exceeds \$0.08 and will vest no earlier than the 12- month anniversary of the appointment date, provided that the holder is employed by the Company at the time the VWAP condition is satisfied.

Approved by shareholders at the Company's AGM on 31 May 2024.

Issue details

Number of +securities

15,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued for nil consideration as they were issued as part of certain director's remuneration packages.



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
JGH : ORDINARY FULLY PAID	1,576,834,171

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
JGHAE : OPTION EXPIRING 22-SEP-2024 EX \$0.045	12,000,000
JGHAT : PERFORMANCE RIGHTS	95,000,000
JGHAU : OPTION EXPIRING 31-OCT-2024 EX \$0.10	4,000,000
JGHAG : OPTION EXPIRING 05-DEC-2025 EX \$0.075	7,500,000
JGHAF : OPTION EXPIRING 01-FEB-2025 EX \$0.12	4,000,000
JGHAX : OPTION EXPIRING 05-MAY-2025 EX \$0.09	10,000,000
JGHAY : OPTION EXPIRING 09-NOV-2025 EX \$0.075	1,000,000
JGHAZ : OPTION EXPIRING 30-NOV-2025 EX \$0.075	30,000,000
JGHAW : OPTION EXPIRING 19-APR-2025 EX \$0.09	12,000,000