



Announcement Summary

Entity name

WARRIEDAR RESOURCES LIMITED

Date of this announcement

Friday June 14, 2024

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
New class - code to be confirmed	2024 Retention Performance Rights -Technical Staff expiring 31/12/2024	750,000	14/06/2024
New class - code to be confirmed	2025 Retention Performance Rights -Technical Staff expiring 31/12/2025	750,000	14/06/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

WARRIEDAR RESOURCES 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

20147678779

1.3 ASX issuer code

WA8

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/6/2024



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:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description2024 Retention Performance Rights -Technical Staff
expiring 31/12/2024**+Security type**

Other

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

14/6/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

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 setting out the material terms of the +securities being issued.

Performance rights vest on continuous employment to 30/9/24

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the termsRefer to schedule 2 - <https://announcements.asx.com.au/asxpdf/20240416/pdf/062ksm4lfr2sn8.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

Number of +securities

750,000

ASX +security code

New class - code to be confirmed

+Security description2025 Retention Performance Rights -Technical Staff
expiring 31/12/2025**+Security type**

Other

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

14/6/2024

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Performance rights vest on continuous employment to 30/9/25

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

Refer to schedule 2 - <https://announcements.asx.com.au/asxpdf/20240416/pdf/062ksm4lfr2sn8.pdf>

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

Issue details

Number of +securities

750,000



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
WA8 : ORDINARY FULLY PAID	692,395,984

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
WA8AA : OPTION EXPIRING 31-AUG-2026 EX \$0.105	5,000,000
WA8AF : OPTION EXPIRING 30-JUN-2024 EX \$0.30	3,000,000
WA8AZ : PERFORMANCE RIGHTS	12,833,332
New class - code to be confirmed : 2024 Retention Performance Rights -Technical Staff expiring 31/12/2024	750,000
New class - code to be confirmed : 2025 Retention Performance Rights -Technical Staff expiring 31/12/2025	750,000



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

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