



Announcement Summary

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**Entity name**

BLAZE MINERALS LIMITED

**Date of this announcement**

Friday July 19, 2024

**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>
New class - code to be confirmed	Unquoted options exercisable at \$0.03 on or before 31 December 2025	15,000,000	10/07/2023

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**

BLAZE 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**

15074728019

**1.3 ASX issuer code**

BLZ

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

19/7/2024



Part 2 - Issue details

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

Other

**Please specify**

Approved by shareholders as per Resolution 6 of Notice of General Meeting lodged 5 June 2023

**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)

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Unquoted options exercisable at \$0.03 on or before 31 December 2025

**+Security type**

Options

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

10/7/2023

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

Yes

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

No

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**Refer Resolution 6 and Schedule 1 <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02673093-6A1152978&v=4015c7b87631faf94ecd96975272ff9ad5cb14c3>

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.03000000

**Expiry date**

31/12/2025

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

BLZ : ORDINARY FULLY PAID

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

The Appendix 3G is being lodged outside the time prescribed by the Listing Rules as a result of an administrative oversight. The Company has reviewed its processes and believes they are adequate to ensure that future disclosures are released to the ASX in accordance with the requirements of the Listing Rules. Refer Blaze Addendum announcement 19 July 2024 for further details.



Issue details

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**Number of +securities**

15,000,000

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

No

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

Refer Resolution 6 section 6.5 (f) <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02673093-6A1152978&v=4015c7b87631faf94ecd96975272ff9ad5cb14c3>

**Purpose of the issue**

Other

**Additional Details**

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Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BLZ : ORDINARY FULLY PAID	628,558,246

**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>
New class - code to be confirmed : Unquoted options exercisable at \$0.03 on or before 31 December 2025	15,000,000



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**

7/7/2023