



Rare Earths.
Critical Minerals.
High-tech Metals.

ASX Release

02 August 2024

Vesting of Performance Rights

Australian Strategic Materials Limited (**ASM** or **the Company**) (**ASX:ASM**) gives notice that:

- 250,198 performance rights granted by the Company for the year ended 30 June 2024 to its Managing Director and senior executives under the ASM Executive Incentive Plan; and
 - 27,357 performance rights granted by the Company on 5 July 2021 to its Chief Executive Officer and Managing Director under a sign-on agreement,
- have now vested and are capable of exercise.

The above details are provided under rule 3.10.7 of the ASX Listing Rules.

As at the date of this announcement, the Company's capital structure comprises of:

- 181,133,558 ordinary shares
- 14,341,676 options
- 277,555 vested performance rights
- 1,507,498 unvested performance rights

- ENDS -

FOR MORE INFORMATION PLEASE CONTACT:

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This document has been authorised for release to the market by Annaliese Eames, Joint Company Secretary.