



Announcement Summary

Entity name

WINSOME RESOURCES LIMITED

Date of this announcement

Thursday October 10, 2024

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
WR1AD	PERFORMANCE RIGHTS	240,000	09/10/2024

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**

WINSOME 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**

ACN

**Registration number**

649009889

**1.3 ASX issuer code**

WR1

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

10/10/2024



## Part 2 - Issue details

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

Other

#### Please specify

PRs issued under Performance Rights and Options Plan, but not in reliance of LR7.2 (Exception 13)

### 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**

**ASX +security code and description**

WR1AD : PERFORMANCE RIGHTS

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

9/10/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

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

PRs issued under Performance Rights and Options Plan to Consultants, but not in reliance of LR7.2 (Exception 13). The full terms of the Plan are set out in Schedule 5 of the 2023 Notice of AGM linked at <https://cdn-api.markitdigital.com/apima-n-gateway/ASX/asx-research/1.0/file/2924-02733456-6A1177869&v=fc9bdb61fe50ea61f8225e24ce041a0e155a9400>

**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**

Issue details

**Number of +securities**

240,000

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

No

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

Performance Rights Issued to Consultants using LR 7.1 capacity for services

**Purpose of the issue**

Other

**Additional Details**

Performance Rights Issued to Consultants using LR 7.1 capacity for services

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>
WR1 : ORDINARY FULLY PAID	221,499,193

**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>
WR1AE : OPTION EXPIRING 25-NOV-2025 EX \$0.53	7,000,000
WR1AB : OPTION EXPIRING 18-NOV-2025 EX \$0.30	4,000,000
WR1AH : OPTION EXPIRING 01-DEC-2026 EX \$2.50	3,600,000
WR1AF : OPTION EXPIRING 24-APR-2026 EX \$1.30	1,000,000
WR1AG : OPTION EXPIRING 24-APR-2026 EX \$2.00	1,000,000
WR1AD : PERFORMANCE RIGHTS	5,095,000



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?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

All of them - 240,000

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No