



Announcement Summary

Entity name

FINDER ENERGY HOLDINGS LIMITED

Date of this announcement

Friday October 11, 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
FDRAD	PERFORMANCE RIGHTS	17,280,000	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

FINDER ENERGY 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

ACN

### Registration number

656811719

### 1.3 ASX issuer code

FDR

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

11/10/2024



## Part 2 - Issue details

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### **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:**

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

**ASX +security code and description**

FDRAD : 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

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Damon Neaves	Damon Andrew Neaves <The D A Neaves Family A/C>	6,480,000
Shane Westlake	Shane Westlake	4,320,000
Anthony Benino	Anthony Benino <The Shisha Family A/C>	2,160,000
Aaron Bond	Aaron Bond	4,320,000

**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**<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02583948-6A1116034&v=fc9bdb61fe50ea61f8225e24ce041a0e155a9400><https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02842520-6A1221777&v=fc9bdb61fe50ea61f8225e24ce041a0e155a9400>**Any other information the entity wishes to provide about the +securities the subject of this notification**

All Performance Rights are issued under the approved Employee Incentive Plan. The issuing of Performance Rights to D Neaves, S Westlake, A Benino and A Bond were approved by Shareholders at the Company's EGM on 24 September 2024. D Neaves and S Westlake Rights are issued under LR 10.14. A Benino and A Bond Rights are issued under LR 7.1.



Issue details

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**Number of +securities**

17,280,000

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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>
FDR : ORDINARY FULLY PAID	282,100,811

**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>
FDRA B : OPTION EXPIRING 08-APR-2026 EX \$0.30	6,662,250
FDRA D : PERFORMANCE RIGHTS	35,055,000
FDRA F : OPTION EXPIRING 04-OCT-2027 EX \$0.075	5,000,000



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**

24/9/2024