



Announcement Summary

Entity name
NEW WORLD RESOURCES LIMITED

Date of this announcement
Thursday November 28, 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	Unlisted performance rights with a nil exercise price and expiring on 28 November 2028	14,800,000	28/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEW WORLD 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

108456444

1.3 ASX issuer code

NWC

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/11/2024



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 description

Unlisted performance rights with a nil exercise price and expiring on 28 November 2028

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

28/11/2024

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?

Yes

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

Name of KMP	Name of registered holder	Number of +securities
Nicholas Woolrych	WOOLYCO HOLDINGS PTY LIMITED <WOOLRYCH FAMILY A/C>	10,000,000
Richard Hill	SILVERPEAK NOMINEES PTY LTD <THE RGM HILL A/C>	2,000,000
Anthony Polglase	MR ANTHONY TERENCE POLGLASE & MRS MICHELLE JAYNE POLGLASE <THE POLGLASE FAMILY A/C>	1,400,000
Michael Haynes	BULLSEYE GEOSERVICES PTY LTD <HAYNES FAMILY A/C>	1,400,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://announcements.asx.com.au/asxpdf/20241028/pdf/069p41jbvp2fqg.pdf>

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://announcements.asx.com.au/asxpdf/20241028/pdf/069p41jbvp2fqg.pdf>

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

Requisite shareholder approvals under Listing Rules 10.14 and 10.19 were received on 27 November 2024



Issue details

Number of +securities

14,800,000



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
NWC : ORDINARY FULLY PAID	2,840,281,723

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
NWCAP : OPTION EXPIRING 17-JUL-2025 EX \$0.046	8,000,000
NWCAB : OPTION EXPIRING 17-AUG-2026 EX \$0.04	62,500,000
NWCAQ : OPTION EXPIRING 29-AUG-2028 EX \$0.03	31,500,000
NWCAN : PERFORMANCE RIGHTS	28,000,000
NWCAA : OPTION EXPIRING 08-DEC-2026 EX \$0.049	56,250,000
New class - code to be confirmed : Unlisted performance rights with a nil exercise price and expiring on 28 November 2028	14,800,000



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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