



Announcement Summary

Entity name

KINETIKO ENERGY LTD

Date of this announcement

Friday December 06, 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
New class - code to be confirmed	Performance Rights Exp 06/ 12/ 2024	20,000,000	06/12/2024

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**

KINETIKO ENERGY LTD

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**

141647529

**1.3 ASX issuer code**

KKO

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

6/12/2024



## Part 2 - Issue details

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

Other

#### Please specify

As approved at AGM, the issue of 20 million performance rights to certain directors and management..

### 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

Performance Rights Exp 06/ 12/ 2024

## +Security type

Other

## ISIN code

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

6/12/2024

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

Yes

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

<https://www.kinetiko.com.au/investor-centre/>

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

Each Performance Right entitles Holder to be issued one 1 Share for no cash consideration on these terms and conditions of issue, including satisfaction of the Vesting Condition of achieving 2P Reserves of at least one (1) trillion cubic feet within the area comprising licences ER 270, 271, 272 and 383

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

Previously announced to the market as approved at the AGM

## Issue details

## Number of +securities

20,000,000

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

No

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

No cash consideration

## Purpose of the issue

To pay for services rendered

## Additional Details

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>
KKO : ORDINARY FULLY PAID	1,432,585,103

**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>
KKOAE : OPTION EXPIRING 10-FEB-2025 EX \$0.09	1,000,000
KKOAB : OPTION EXPIRING 07-JUL-2023 EX \$0.13	3,000,000
KKOAC : OPTION EXPIRING 31-JUL-2024 EX \$0.10	2,000,000
KKOAJ : OPTION EXPIRING 31-DEC-2026 EX \$0.12	24,750,000
New class - code to be confirmed : Performance Rights Exp 06/ 12/ 2024	20,000,000



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**

27/11/2024