

# **Announcement Summary**

# **Entity name**

MAC COPPER LIMITED

# Date of this announcement

Wednesday January 08, 2025

# 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
MACAF	DEFERRED SHARE UNITS	15,462	02/01/2025

Refer to next page for full details of the announcement



# Part 1 - Entity and announcement details

#### 1.1 Name of entity

MAC COPPER 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

Registration number

ARBN

671963198

1.3 ASX issuer code

MAC

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/1/2025



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:

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

MACAF: DEFERRED SHARE UNITS

Date the +securities the subject of this notification were issued

2/1/2025

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
Patrice Ellen Merrin	Patrice Ellen Merrin	2,577
Charles Dewitt McConnell	Charles Dewitt McConnell	2,577
Rasmus Kristoffer Gerdeman	Rasmus Kristoffer Gerdeman	2,577
Graham Robert van't Hoff	Graham Robert van't Hoff	2,577
Leanne Heywood	Leanne Heywood	2,577
Anne Templeman-Jones	Anne Templeman-Jones	2,577

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/20240216/pdf/060gtzhk3xkthn.pdf https://announcements.asx.com.au/asxpdf/20240216/pdf/060gsl3s1b99zm.pdf

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

Issue details

Number of +securities

15,462



#### 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

MAC : CHESS DEPOSITARY INTERESTS 1:1

39,336,138

# 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
MACAA : COMMON SHARES	43,102,293
MACAC : WARRANTS EXPIRING 15-JUN-2028 EX USD 12.50	3,187,500
MACAD : RESTRICTED STOCK UNITS	452,390
MACAE : PERFORMANCE BASED RESTRICTED STOCK UNITS	353,445
MACAF : DEFERRED SHARE UNITS	91,768



# 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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