



Announcement Summary

Entity name

BLACK DRAGON GOLD CORP.

Date of this announcement

Tuesday January 14, 2025

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
BDGAF	PERFORMANCE RIGHTS	6,000,000	13/01/2025

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**

BLACK DRAGON GOLD CORP.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ARBN

**Registration number**

625522250

**1.3 ASX issuer code**

BDG

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

14/1/2025



## Part 2 - Issue details

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

Other

#### Please specify

Performance Rights per AGM resolutions

### 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

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**Additional +securities in an existing class**

**ASX +security code and description**

BDGAF : PERFORMANCE RIGHTS

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

13/1/2025

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

No

**If some of the issued +securities do not rank equally:**

**Is the actual date from which the +securities will rank equally (non-ranking end date) known?**

No

**Provide the estimated non-ranking end period**

Until conversion or lapse of securities

**Please state the extent to which the +securities do not rank equally:**

- In relation to the next dividend, distribution or interest payment; or
- For any other reason

Various conversion hurdles into shares

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

**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**

Unlisted Performance Rights & Included in the AGM notice of meeting released to ASX on 22 November 2024



Issue details

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**Number of +securities**

6,000,000

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

No

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

Part of Employee/Consultant Incentive and Retention Plan

**Purpose of the issue**

Other

**Additional Details**

Part of Employee/Consultant Incentive and Retention Plan

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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>
BDG : CHESS DEPOSITARY INTERESTS 1:1	302,966,061

**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>
BDGAG : OPTION EXPIRING 14-JUN-2027 EX \$0.03	59,880,954
BDGAF : PERFORMANCE RIGHTS	13,156,250
BDGAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	6,733,333



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**

20/12/2024