



Announcement Summary

Entity name

REWARD MINERALS LTD

Date of this announcement

Tuesday April 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
New class - code to be confirmed	Class A Performance Rights	2,000,000	07/04/2025
New class - code to be confirmed	Class B Performance Rights	3,000,000	07/04/2025

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**

REWARD MINERALS 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**

ABN

**Registration number**

50009173602

**1.3 ASX issuer code**

RWD

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

8/4/2025



## 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:**

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

Class A Performance Rights

## +Security type

Other

## ISIN code

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

7/4/2025

## 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
Mr David Lawrence Hughes (CEO)	Ms Renae Wainwright + Mr David Lawrence Hughes <Hughes Family A/c>	1,000,000

## 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/20250403/pdf/06hc09vmqwjs63.pdf> (page 10)

## 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/20230417/pdf/45nqhlcx4465p1.pdf>

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

The Performance Rights will vest on 1 July 2025 subject to having remained employed until 30 June 2025. Each right will convert to one fully paid share in RWD.

Additional Performance Rights to be issued to the directors will be separately dealt with after the Annual General Meeting on 29 May 2025.

## Issue details

## Number of +securities

2,000,000

## ASX +security code

New class - code to be confirmed

## +Security description

Class B Performance Rights

**+Security type****ISIN code**

Other

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

7/4/2025

**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
Mr David Lawrence Hughes (CEO)	Ms Renae Wainwright + Mr David Lawrence Hughes <Hughes Family A/c>	3,000,000

**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/20250403/pdf/06hc09vmqwjs63.pdf> (page 10)**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/20230417/pdf/45nqhlcx4465p1.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Class B Performance Rights will vest upon Mr Hughes remaining employed with the Company until 30 June 2026. Additional Performance Rights to be issued to a director will be separately dealt with after the Annual General Meeting on 29 May 2025.

## Issue details

**Number of +securities**

3,000,000

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>
RWD : ORDINARY FULLY PAID	266,219,570

**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>
RWDAV : OPTION EXPIRING 14-SEP-2025 EX \$0.198	5,000,000
RWDAX : OPTION EXPIRING 14-SEP-2025 EX \$0.20	5,250,000
RWDAD : OPTION EXPIRING 05-NOV-2026 EX \$0.12	19,183,216
New class - code to be confirmed : Class A Performance Rights	2,000,000
New class - code to be confirmed : Class B Performance Rights	3,000,000



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?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13