



Announcement Summary

Entity name

NORTH STAWELL MINERALS LTD

Date of this announcement

Thursday May 29, 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	KMP Performance Rights	555,556	29/05/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NORTH STAWELL 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

84633461453

1.3 ASX issuer code

NSM

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/5/2025



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:

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

KMP Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

29/5/2025

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
William Reid	William Reid	277,778
Toni Griffith	Brian Griffith	277,778

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

Please refer ASX Announcement issued at the time of lodgment of Appendix 3G relating to Issue of Performance Rights and material terms.

The full details of the Performance Rights Plan were released to the market on 22/09/2020: <https://northstawellminerals.com/wp-content/uploads/2023/05/PerformanceRightsPlan.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

The full details of the Performance Rights Plan were released to the market on 22/09/2020: <https://northstawellminerals.com/wp-content/uploads/2023/05/PerformanceRightsPlan.pdf>

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

Issue details

Number of +securities

555,556

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
NSM : ORDINARY FULLY PAID	273,676,500

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
NSMAF : PERFORMANCE RIGHTS	3,000,000
New class - code to be confirmed : KMP Performance Rights	555,556



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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