



Announcement Summary

Entity name

CENTRAL PETROLEUM LIMITED

Date of this announcement

Thursday December 16, 2021

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
CTPAA	SHARE RIGHTS	850,421	13/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CENTRAL PETROLEUM 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

ABN

Registration number

72083254308

1.3 ASX issuer code

CTP

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

16/12/2021



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

CTPAA : SHARE RIGHTS

Date the +securities the subject of this notification were issued

13/12/2021

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
Michael Joseph McCormack	Michael Joseph McCormack	300,420
Stuart Thomas Baker	Marie Baker & Stuart Thomas Baker as trustees of the Baker Superannuation Fund (ABN 18 901 996 644)	161,765
Stephen William Gardiner	Stephen William Gardiner	161,765
Katherine Anne Hirschfeld	Katherine Anne Hirschfeld	64,706
Agu Jan Kantsler	The Kantsler Family Superannuation Fund (ABN 67 738 508 829)	161,765

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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02433405-6A1055000?access_token=8.3ff96335c2d45a094df02a206a39ff4

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

The Share Rights are issued to the Company's Non-Executive Directors under the Company's Employee Rights Plan (Plan) on terms approved by shareholders at the Company's 2021 Annual General Meeting.



Issue details

Number of +securities

850,421

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
CTP : ORDINARY FULLY PAID	725,855,294

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
CTPAU : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	17,221,046
CTPAA : SHARE RIGHTS	27,504,229



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

14