



Announcement Summary

Entity name

FINDER ENERGY HOLDINGS LIMITED

Date of this announcement

Friday February 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 |
|----------------------------------|---------------------------------|--|------------|
| New class - code to be confirmed | UNL OP @ \$0.075 EXP 13/02/2028 | 2,000,000 | 14/02/2025 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FINDER ENERGY HOLDINGS 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

ACN

Registration number

656811719

1.3 ASX issuer code

FDR

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/2/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Options issued to directors as approved at AGM on 21 November 2024

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)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

UNL OP @ \$0.075 EXP 13/02/2028

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

14/2/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

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

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.07500000

Expiry date

3/2/2028

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

Options expiring 03/02/2028 to be exercised at A\$0.075

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

Options issued to 2 directors which was approved by shareholders at the AGM on 21 November 2024

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

N/A



Issue details

Number of +securities

2,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

Other

Additional Details

To provide a balanced remuneration package inclusive of long-term incentives.

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 |
|---|---|
| FDR : ORDINARY FULLY PAID | 284,288,312 |

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 |
|--|---|
| FDRA B : OPTION EXPIRING 08-APR-2026 EX \$0.30 | 6,662,250 |
| FDRA D : PERFORMANCE RIGHTS | 47,675,000 |
| FDRA F : OPTION EXPIRING 04-OCT-2027 EX \$0.075 | 5,000,000 |
| New class - code to be confirmed : UNL OP @ \$0.075 EXP 13/02/2028 | 2,000,000 |



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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