



Announcement Summary

Entity name

RESOURCE DEVELOPMENT GROUP LIMITED

Date of this announcement

Thursday October 17, 2024

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	RDGPERMD24 - FY23 MD Performance Rights	4,041,020	16/10/2024
New class - code to be confirmed	RDGPERMD24 - FY24 MD Performance Rights	13,303,769	16/10/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

RESOURCE DEVELOPMENT GROUP 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

149028142

1.3 ASX issuer code

RDG

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/10/2024



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

RDGPERMD24 - FY23 MD Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

16/10/2024

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

Andrew Ellison

Name of registered holder

Andrew Ellison

Number of +securities

4,041,020

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

<https://wcsecure.weblink.com.au/pdf/RDG/02730163.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

<https://wcsecure.weblink.com.au/pdf/RDG/02730163.pdf>

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

These performance rights were approved at the Company's 2023 Annual General Meeting and have now been formally issued to the MD

Issue details

Number of +securities

4,041,020

ASX +security code

New class - code to be confirmed

+Security description

RDGPERMD24 - FY24 MD Performance Rights

+Security type

Other

ISIN code



Date the +securities the subject of this notification were issued

16/10/2024

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
Andrew Ellison	Andrew Ellison	13,303,769

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

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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://wcsecure.weblink.com.au/pdf/RDG/02730163.pdf>

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

These performance rights were approved at the Company's 2023 Annual General Meeting and have now been formally issued to the MD

Issue details

Number of +securities

13,303,769

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
RDG : ORDINARY FULLY PAID	2,950,858,124

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
RDGAC : OPTION EXPIRING 13-JUN-2025 EX \$0.049	16,030,633
RDGAD : OPTION EXPIRING 27-JAN-2026 EX \$0.06	5,000,000
RDGAE : OPTION EXPIRING 15-DEC-2026 EX \$0.047	7,272,728
New class - code to be confirmed : RDGPERMD24 - FY23 MD Performance Rights	4,041,020
New class - code to be confirmed : RDGPERMD24 - FY24 MD Performance Rights	13,303,769



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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