



Announcement Summary

Entity name

MANY PEAKS MINERALS LTD

Date of this announcement

Thursday May 15, 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
MPKAP	PERFORMANCE RIGHTS	450,000	15/05/2025

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**

MANY PEAKS 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**

ACN

**Registration number**

642404797

**1.3 ASX issuer code**

MPK

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

15/5/2025



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

Other

#### Please specify

Issue of Performance Rights to consulting geologists.

### 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

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**Additional +securities in an existing class**

**ASX +security code and description**

MPKAP : PERFORMANCE RIGHTS

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

15/5/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

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

The Performance Rights will vest and become exercisable upon the Company announcing a JORC Compliant MRE of at least Inferred category on any project held by the company reporting gold, copper, or a gold equivalent combination of saleable metals reported in accordance with clause 50 of the JORC Code in excess of the specified quantity, lower cut-off grade and resource grades.

**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**

The issuance of the securities occurred contemporaneously with the execution of the relevant documentation. This notification provides formal disclosure of the issue.

Issue details

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**Number of +securities**

450,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

As part remuneration for services provided by consulting geologists.

**Purpose of the issue**

To pay for services rendered

**Additional Details**



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MPK : ORDINARY FULLY PAID	98,136,120

**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>
MPKAQ : OPTION EXPIRING 02-MAY-2026 EX \$0.34	1,000,000
MPKAP : PERFORMANCE RIGHTS	5,450,000
MPKAR : OPTION EXPIRING 25-AUG-2026 EX \$0.40	400,000
MPKAU : OPTION EXPIRING 30-JUN-2027 EX \$0.33	5,200,000
MPKAA : OPTION EXPIRING 31-JAN-2028 EX \$0.25	1,750,000
MPKAB : OPTION EXPIRING 31-JAN-2028 EX \$0.30	1,750,000
MPKAT : OPTION EXPIRING 30-JUN-2027 EX \$0.25	4,650,000
MPKAS : OPTION EXPIRING 30-JUN-2026 EX \$0.25	3,193,427
MPKAF : OPTION EXPIRING 31-DEC-2025 EX \$0.25	2,500,000
MPKAG : OPTION EXPIRING 31-DEC-2025 EX \$0.30	2,500,000
MPKAJ : OPTION EXPIRING 03-MAR-2026 EX \$0.25	650,000
MPKAK : OPTION EXPIRING 03-MAR-2026 EX \$0.30	650,000



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?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

450,000

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No