



Announcement Summary

Entity name
WINSOME RESOURCES LIMITED

Announcement Type
New announcement

Date of this announcement
Tuesday December 24, 2024

The +securities to be quoted are:
Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

Staff remuneration taken as fully paid ordinary shares. Agreed and issued immediately.

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
WR1	ORDINARY FULLY PAID	376,480	24/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

WINSOME RESOURCES LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ACN

Registration number

649009889

1.3 ASX issuer code

WR1

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/12/2024



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")

2.3c Have these +securities been offered under a +disclosure document or +PDS?

No

2.3d Please provide any further information needed to understand the circumstances in which you are applying to have these +securities quoted on ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Staff remuneration taken as fully paid ordinary shares. Agreed and issued immediately.
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2.4 Any on-sale of the +securities to be quoted within 12 months of their date of issue will comply with the secondary sale provisions in sections 707(3) and 1012C(6) of the Corporations Act by virtue of:

The publication of a cleansing notice under section 708A(5), 708AA(2)(f), 1012DA(5) or 1012DAA(2)(f)



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class

ASX +security code and description

WR1 : ORDINARY FULLY PAID

Issue date

24/12/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

376,480

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Staff remuneration taken as fully paid ordinary shares at a deemed price of \$0.40 per share

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.400000

Any other information the entity wishes to provide about the +securities to be quoted

These securities take total fully paid ordinary shares to 221,885,673 (including the 10,000 issued on the same date for exercise of Performance Rights)

The purpose(s) for which the entity is issuing the securities

To pay for services rendered

Please provide additional details

Staff remuneration taken as fully paid ordinary shares at a deemed price of \$0.40 per share



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
WR1 : ORDINARY FULLY PAID	221,875,673

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
WR1AE : OPTION EXPIRING 25-NOV-2025 EX \$0.53	7,000,000
WR1AB : OPTION EXPIRING 18-NOV-2025 EX \$0.30	4,000,000
WR1AH : OPTION EXPIRING 01-DEC-2026 EX \$2.50	3,600,000
WR1AI : OPTION EXPIRING 28-NOV-2027 EX \$1.00	1,500,000
WR1AF : OPTION EXPIRING 24-APR-2026 EX \$1.30	1,000,000
WR1AG : OPTION EXPIRING 24-APR-2026 EX \$2.00	1,000,000
WR1AD : PERFORMANCE RIGHTS	8,520,000



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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?

376,480

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