



Announcement Summary

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**Entity name**

WINSOME RESOURCES LIMITED

**Date of this announcement**

Tuesday June 11, 2024

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
WR1AD	PERFORMANCE RIGHTS	200,000	11/06/2024

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**

WINSOME RESOURCES 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**

649009889

**1.3 ASX issuer code**

WR1

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

11/6/2024



Part 2 - Issue details

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

Other

**Please specify**

PRs Issued under Performance Rights and Option Plan, but not in reliance of LR 7.2 (exception 13).

**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

**Additional +securities in an existing class**

**ASX +security code and description**

WR1AD : PERFORMANCE RIGHTS

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

11/6/2024

**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 issue of these securities were made under the Company's Performance Rights and Option Plan, but these issues were not made in reliance on Listing Rule 7.2 (exception 13). The full terms and conditions of the Plan are set out in Schedule 5 in the linked 2023 Notice of AGM - chrome-extension://efaidnbmnnnibpcajpcgclefindmkaj/<https://wcsecure.wblink.com.au/pdf/WR1/02733456.pdf>

**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**

Under Listing Rule 3.10.3A(b), Appendix 3G with respect to the issue of securities issued under an employee incentive scheme to persons who are not KMP (or an associate of KMP) is only required within 10 business days of the end of the quarter in which they were issued.

Issue details

**Number of +securities**

200,000

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

No

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

Performance Rights Issued to Senior Executives using LR7.1 capacity

**Purpose of the issue**

Other

**Additional Details**

Performance Rights Issued to Senior Executives using LR7.1 capacity



## 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>
WR1 : ORDINARY FULLY PAID	190,785,051

**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>
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
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	11,320,000



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?**

All of them - 200,000

**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