



Announcement Summary

Entity name
TIETTO MINERALS LIMITED

Date of this announcement
Sunday December 10, 2023

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	Class H Performance rights Expiring 30 November 2024	1,500,000	30/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TIETTO MINERALS 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

ABN

Registration number

53143493118

1.3 ASX issuer code

TIE

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

10/12/2023



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) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code**+Security description****+Security type****ISIN code****Date the +securities the subject of this notification were issued****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?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.****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****Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details**Number of +securities**





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
TIE : ORDINARY FULLY PAID	1,129,690,451

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
TIEAAD : OPTION EXPIRING 31-DEC-2026 EX \$0.70	4,000,000
TIEAAB : OPTION EXPIRING 01-JUL-2025 EX \$0.53	3,500,000
TIEAX : PERFORMANCE SHARES CLASS I	600,000
TIEAY : PERFORMANCE SHARES CLASS J	600,000
TIEAZ : OPTION EXPIRING 17-JAN-2025 EX \$0.41	3,200,000
TIEAQ : PERFORMANCE RIGHTS CLASS B EXPIRING 22-DEC-2023	1,750,000
TIEAT : PERFORMANCE RIGHTS CLASS E EXPIRING 21-MAY-2024	1,500,000
TIEAU : PERFORMANCE RIGHTS CLASS F EXPIRING 21-MAY-2024	1,000,000
TIEAV : PERFORMANCE RIGHTS CLASS G EXPIRING 01-AUG-2024	100,000
TIEAO : OPTION EXPIRING 21-MAY-2024 EX \$0.39	2,000,000
TIEAP : OPTION EXPIRING 01-AUG-2024 EX \$0.62	300,000
TIEAAA : OPTION EXPIRING 04-FEB-2025 EX \$0.62	5,000,000
TIEAAC : OPTION EXPIRING 31-DEC-2024 EX \$0.80	4,000,000



New class - code to be confirmed : Class H Performance rights Expiring 30 November 2024

1,500,000



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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