



Announcement Summary

Entity name

CASPIN RESOURCES LIMITED

Date of this announcement

Wednesday December 14, 2022

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
CPNAF	PERFORMANCE RIGHTS	273,036	14/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CASPIN 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

ABN

Registration number

33641813587

1.3 ASX issuer code

CPN

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/12/2022



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:

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

ASX +security code and description

CPNAF : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

14/12/2022

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

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 detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02312222-6A1008442?access_token=83ff96335c2d45a094df02a206a39ff4

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

Performance Rights, each being an entitlement to receive one fully paid ordinary share in Caspin (ASX: CPN) at the end of a vesting period, subject to meeting vesting conditions. No amount is payable on vesting of the rights. The Performance Rights issued to employees will vest subject to a timeframe vesting condition and/or a share price vesting condition being achieved.

Issue details

Number of +securities

273,036

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
CPN : ORDINARY FULLY PAID	74,740,710

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
CPNAE : PERFORMANCE RIGHTS	801,124
CPNAF : PERFORMANCE RIGHTS	586,836
CPNAA : OPTION EXPIRING 19-NOV-2025 EX \$0.30	2,500,000
CPNAB : OPTION EXPIRING 23-NOV-2025 EX \$0.30	2,000,000



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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