



Announcement Summary

Entity name

KINGWEST RESOURCES LIMITED

Date of this announcement

Friday November 25, 2022

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
KWRAR	OPTION EXPIRING 29-FEB-2024 EX \$0.10	307,692	24/11/2022

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

KINGWEST 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

58624972185

### 1.3 ASX issuer code

KWR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

25/11/2022



## Part 2 - Issue details

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

☒ Other

#### Please specify

Issue of Options to Directors who participated in the SPP, per the appendix 3B dated 14 July 2022.

### 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**

KWRAR : OPTION EXPIRING 29-FEB-2024 EX \$0.10

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

24/11/2022

**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**

**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**

Free attaching Options to SPP as per Appendix 3B dated 14 July 2022. Shareholder approval received on 24 November 2022.



Issue details

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**Number of +securities**

307,692

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

☒ No

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

Free attaching options to the shares issued under the SPP.

**Purpose of the issue**

Other

**Additional Details**

Part 4 - +Securities on issue

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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
KWR : ORDINARY FULLY PAID	281,726,818

**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
KWRAI : SHARE APPRECIATION RIGHTS	4,095,000
KWRAM : OPTION EXPIRING 21-OCT-2024 EX \$0.20	8,000,000
KWRAL : OPTION EXPIRING 15-SEP-2024 EX \$0.17	6,250,000
KWRAO : OPTION EXPIRING 15-FEB-2025 EX \$0.285	1,700,000
KWRAJ : OPTION EXPIRING 30-DEC-2023 EX \$0.15	22,512,500
KWRAQ : OPTION EXPIRING 28-APR-2025 EX \$0.25	1,250,000
KWRAR : OPTION EXPIRING 29-FEB-2024 EX \$0.10	19,376,834



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?**

☒ Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

24/11/2022