



## Announcement Summary

### Entity name

ANTIPA MINERALS LIMITED

### Date of this announcement

Tuesday November 23, 2021

### 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
New class - code to be confirmed	Option expiring 18 Nov 2025; Ex \$0.095	49,000,000	19/11/2021

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**

ANTIPA 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**

79147133364

**1.3 ASX issuer code**

AZY

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

23/11/2021



## Part 2 - Issue details

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

☒ Other

#### Please specify

Unlisted Options issued to Directors and a consultant, as approved by shareholders at the AGM.

### 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

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Option expiring 18 Nov 2025; Ex \$0.095

**+Security type**

Options

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

19/11/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**[https://antipaminerals.com.au/upload/documents/investors/asx-announcements/211008032718\\_21-10-08-NOMAGM-AZY-FINALFullASXversion.pdf](https://antipaminerals.com.au/upload/documents/investors/asx-announcements/211008032718_21-10-08-NOMAGM-AZY-FINALFullASXversion.pdf)**Options Details****+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.09500000

**Expiry date**

18/11/2025

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

Fully paid ordinary shares

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

None.



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

N/A.

#### Issue details

##### Number of +securities

49,000,000

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

☒ No

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

Nil

##### Purpose of the issue

Other

##### Additional Details

Unlisted Options issued to Directors and a consultant, as approved by shareholders at the AGM.



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## 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
AZY : ORDINARY FULLY PAID	3,139,708,262

**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
AZYAH : OPTION EXPIRING 12-DEC-2023 EX \$0.02275	3,000,000
AZYAP : OPTION EXPIRING 31-AUG-2024 EX \$0.067	16,000,000
AZYAQ : OPTION EXPIRING 30-SEP-2024 EX \$0.081	3,000,000
AZYAR : OPTION EXPIRING 20-NOV-2024 EX \$0.075	47,000,000
AZYLAL : OPTION EXPIRING 26-JUL-2022 EX \$0.022	2,000,000
AZYAM : OPTION EXPIRING 11-NOV-2022 EX \$0.039	3,000,000
AZYAN : OPTION EXPIRING 26-MAR-2023 EX \$0.038	3,000,000
AZYAAA : OPTION EXPIRING 31-MAR-2025 EX \$0.073	6,000,000
AZYAF : OPTION EXPIRING 11-NOV-2023 EX 2.1C	750,000
AZYAZ : OPTION EXPIRING 31-JUL-2024 EX \$0.07	4,000,000
AZYAAB : OPTION EXPIRING 30-JUN-2025 EX \$0.063	2,000,000
AZYAG : OPTION EXPIRING 22-NOV-2023 EX 1.9C	45,000,000
AZYAAC : OPTION EXPIRING 31-AUG-2025 EX \$0.074	35,000,000



New class - code to be confirmed : Option expiring 18 Nov 2025; Ex \$0.095

49,000,000

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## 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**

19/11/2021