



## Announcement Summary

**Entity name**

DREADNOUGHT RESOURCES LTD

**Date of this announcement**

Tuesday November 30, 2021

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

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**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	Unlisted options exercisable at \$0.06 expiring 26 November 2024	2,000,000	30/11/2021

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**

DREADNOUGHT RESOURCES LTD

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**

40119031864

**1.3 ASX issuer code**

DRE

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

30/11/2021



## Part 2 - Issue details

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

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

### 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 issued under an +employee incentive scheme

##### ASX +security code

New class - code to be confirmed

##### +Security description

Unlisted options exercisable at \$0.06 expiring 26 November 2024

##### +Security type

Options

##### ISIN code

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

30/11/2021

##### 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

##### 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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02301418-2A1259904?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02301418-2A1259904?access_token=83ff96335c2d45a094df02a206a39ff4)

#### Options Details

##### +Security currency

AUD - Australian Dollar

##### Exercise price

AUD 0.06000000

##### Expiry date

26/11/2024

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

Other

##### Description

Ordinary fully paid shares



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/2924-02301418-2A1259904?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02301418-2A1259904?access_token=83ff96335c2d45a094df02a206a39ff4)

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

Options are being issued under the employee option plan to a new team member as the incentive portion of his remuneration

#### Issue details

Number of +securities

2,000,000



## 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
DRE : ORDINARY FULLY PAID	2,831,862,122

## 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
DREAJ : OPTION EXPIRING 11-AUG-2024 EX \$0.06	2,000,000
DREAD : OPTION EXPIRING 30-JUN-2024 EX 0.5C	3,500,000
DREAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	50,000,000
DREAF : OPTION EXPIRING 01-OCT-2023 EX \$0.01	5,500,000
DREAH : OPTION EXPIRING 31-OCT-2023 EX \$0.02	1,500,000
DREAI : OPTION EXPIRING 02-JUL-2024 EX \$0.04	11,500,000
New class - code to be confirmed : Unlisted options exercisable at \$0.06 expiring 26 November 2024	2,000,000



## 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?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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