



Announcement Summary

Entity name

TIETTO MINERALS LIMITED

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	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

ACN

Registration number

143493118

1.3 ASX issuer code

TIE

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

30/11/2021



Part 2 - Issue details

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

Class H Performance Rights expiring 30 November 2024

+Security type

Other

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?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Mark Strizek	Mark Strizek	1,500,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02439081>

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://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02439081>

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



Issue details

Number of +securities

1,500,000

For personal use only



For personal use only



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	574,465,229

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
TIEAF : OPTION EXPIRING 31-DEC-2021 25C	34,203,648
TIEAG : OPTION EXPIRING 31-DEC-2021 20C	8,500,000
TIEAJ : OPTION EXPIRING 28-AUG-2022 EX \$0.1725	8,200,000
TIEAQ : PERFORMANCE RIGHTS CLASS B EXPIRING 22-DEC-2023	6,750,000
TIEAR : PERFORMANCE RIGHTS CLASS C EXPIRING 18-JAN-2022	7,537,500
TIEAS : PERFORMANCE RIGHTS CLASS D EXPIRING 21-SEP-2024	250,000
TIEAK : PERFORMANCE RIGHTS CLASS A EXPIRING 22-DEC-2022	5,400,000
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	200,000
TIEAL : OPTION EXPIRING 16-JAN-2023 EX \$0.20	5,000,000
TIEAM : OPTION EXPIRING 22-JAN-2022 EX \$0.25	2,000,000
TIEAN : OPTION EXPIRING 22-JAN-2023 EX \$0.30	8,000,000



TIEAO : OPTION EXPIRING 21-MAY-2024 EX \$0.39	2,000,000
TIEAP : OPTION EXPIRING 01-AUG-2024 EX \$0.62	300,000
New class - code to be confirmed : Class H Performance Rights expiring 30 November 2024	1,500,000

For personal use only



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?

☒ 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

23/11/2021