



## Announcement Summary

**Entity name**

GASCOYNE RESOURCES LIMITED

**Date of this announcement**

Tuesday February 01, 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
New class - code to be confirmed	Performance Rights Class D	7,483,320	28/01/2022
New class - code to be confirmed	Performance Rights Class E	7,483,320	28/01/2022
New class - code to be confirmed	Performance Rights Class F	4,233,360	28/01/2022
New class - code to be confirmed	Performance Rights Class G	3,250,000	28/01/2022

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

GASCOYNE 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

ACN

### Registration number

139522900

### 1.3 ASX issuer code

GCY

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

1/2/2022



## Part 2 - Issue details

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### 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:

☒ 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

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights Class D

**+Security type**

Other

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

28/1/2022

**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
Simon Lawson	Simon Lawson	2,000,000
David Coyne	David Coyne	1,250,000
David Baumgartel	David Baumgartel	1,250,000
Tejal Magan	Tejal Magan	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/asxpdf/20211217/pdf/4549q6spjftkjk.pdf>**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/asxpdf/20201113/pdf/44pvqgr9sw0ynz.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

All securities issued to Simon Lawson and David Coyne were approved by shareholders on 20 January 2022.



## Issue details

## Number of +securities

7,483,320

## ASX +security code

New class - code to be confirmed

## +Security description

Performance Rights Class E

## +Security type

Other

## ISIN code

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

28/1/2022

## 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
Simon Lawson	Simon Lawson	2,000,000
David Coyne	David Coyne	1,250,000
David Baumgartel	David Baumgartel	1,250,000
Tejal Magan	Tejal Magan	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/asxpdf/20211217/pdf/4549q6spjftkjk.pdf>

## 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/asxpdf/20201113/pdf/44pvqgr9sw0ynz.pdf>

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

All securities issued to Simon Lawson and David Coyne were approved by shareholders on 20 January 2022.

## Issue details

**Number of +securities**

7,483,320

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights Class F

**+Security type**

Other

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

28/1/2022

**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
David Baumgartel	David Baumgartel	1,250,000
Tejal Magan	Tejal Magan	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/asxpdf/20211217/pdf/4549q6spjftkjk.pdf>

**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/asxpdf/20201113/pdf/44pvqgr9sw0ynz.pdf>

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

2,873,422 securities are issued using LR7.1 capacity as the approved employee share plan capacity limit is reached.

## Issue details

**Number of +securities**

4,233,360

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights Class G

**+Security type**

Other

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

28/1/2022

**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
Simon Lawson	Simon Lawson	2,000,000
David Coyne	David Coyne	1,250,000

**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/asxpdf/20211217/pdf/4549q6spjftkjk.pdf>

**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/asxpdf/20201113/pdf/44pvqgr9sw0ynz.pdf>



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

All securities issued to Simon Lawson and David Coyne were approved by shareholders on 20 January 2022.

Issue details

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**Number of +securities**

3,250,000



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
GCY : ORDINARY FULLY PAID	369,938,090

**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
GCYAD : PERFORMANCE RIGHTS	2,531,492
New class - code to be confirmed : Performance Rights Class D	7,483,320
New class - code to be confirmed : Performance Rights Class E	7,483,320
New class - code to be confirmed : Performance Rights Class F	4,233,360
New class - code to be confirmed : Performance Rights Class G	3,250,000



## 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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