

Announcement Summary

Entity name

HAWSONS IRON LTD

Date of this announcement

Friday November 25, 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
HIOAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	10,000,000	25/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HAWSONS IRON 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

Registration number

ABN

63095117981

1.3 ASX issuer code

HIO

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

25/11/2022



Part 2 - Issue details

- 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:

☑ 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

ASX +security code and description

HIOAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

25/11/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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 Woodall	Lynn Patricia Woodall	5,000,000
Anthony McGrady	Sandra Mary McGrady	5,000,000

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

 $\underline{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02582471-2A1406071?access_token=8.266335c2d45a094df02a206a39ff4$

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

David Woodall 1,250,000 - Excercise Price \$0.80, Expiry 15/11/2027 1,250,000 - Excercise Price \$1.00, Expiry 15/11/2027 1,250,000 - Excercise Price \$1.00, Expiry 15/11/2027 1,250,000 - Excercise Price \$1.20, Expiry 15/11/2027 Anthony McGrady 1,250,000 - Excercise Price \$0.65, Expiry 15/11/2027 1,250,000 - Excercise Price \$0.85, Expiry 15/11/2027 1,250,000 - Excercise Price \$0.85, Expiry 15/11/2027 1,250,000 - Excercise Price \$1.05, Expiry 15/11/2027





Issue details

Number of +securities

10,000,000



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

HIO: ORDINARY FULLY PAID

741,052,950

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

HIOAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

117,475,000



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?
 ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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