



Announcement Summary

Entity name

SPARTAN RESOURCES LIMITED

Date of this announcement

Friday September 08, 2023

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
SPRAD	PERFORMANCE RIGHTS	44,566,655	08/09/2023

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**

SPARTAN 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**

SPR

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

8/9/2023



## 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:**

☒ 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**

SPRAD : PERFORMANCE RIGHTS

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

8/9/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ No**If some of the issued +securities do not rank equally:****Is the actual date from which the +securities will rank equally (non-ranking end date) known?**☒ No**Provide the estimated non-ranking end period**

Refer Notice of General meeting dated 4th July 2023 for the Terms and Conditions for Class H, I, J, K & L Performance Rights

**Please state the extent to which the +securities do not rank equally:**

- In relation to the next dividend, distribution or interest payment; or
- For any other reason

N/A

**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
Tejal Magan	Tejal Magan	7,200,000
Chris O'Brien	Christopher Stewart James O'Brien	5,400,000
Nicholas Jolly	Nicholas Jolly	5,400,000
Graham Gadsby	Graham Gadsby	5,400,000

**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**

Notice of General Meeting  
<https://clients3.weblink.com.au/pdf/GCY/02683011.pdf>



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

Refer Notice of meeting dated 4th July 2023 for details.  
Issue of Incentive Performance Rights to management and staff in accordance with the SPR Long Term Incentive Plan approved by shareholders.  
8,913,331 Class H Rights  
8,913,331 Class I Rights  
8,913,331 Class J Rights  
8,913,331 Class K Rights  
8,913,331 Class L Rights

Issue details

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**Number of +securities**

44,566,655

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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SPR : ORDINARY FULLY PAID	877,620,034

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
SPRAD : PERFORMANCE RIGHTS	63,628,523



## 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**

13