



## Announcement Summary

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**Entity name**

CENTRAL PETROLEUM LIMITED

**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 |
|--------------------|----------------------|------------------------------------------------------|------------|
| CTPAA              | SHARE RIGHTS         | 4,085,324                                            | 25/11/2022 |

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

CENTRAL PETROLEUM 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

083254308

### 1.3 ASX issuer code

CTP

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

25/11/2022



## 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:**

☒ 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**

CTPAA : SHARE RIGHTS

**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 |
|---------------------------|-----------------------------------------------------------------------------|-----------------------|
| Michael Joseph McCormack  | Michael Joseph McCormack                                                    | 403,511               |
| Leon Goss Devaney         | Leon Goss Devaney                                                           | 3,160,353             |
| Stephen William Gardiner  | Stephen William Gardiner                                                    | 217,275               |
| Katherine Anne Hirschfeld | Katherine Anne Hirschfeld                                                   | 86,910                |
| Agu Jan Kantsler          | Agu Kantsler Pty Ltd as trustee for the Kantsler Family Superannuation Fund | 217,275               |

**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**

The Share Rights are issued under the Company's Employee Rights Plan (Plan) on terms approved by shareholders at the Company's 2022 Annual General Meeting.

The Company's 2022 Notice of Annual General Meeting and Explanatory Statement contains a summary of the Plan, and can be found at: <https://wcsecure.weblink.com.au/pdf/CTP/02579131.pdf>

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



Issue details

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**Number of +securities**

3,160,353

**Number of +securities**

924,971



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<br>+securities on issue |
|------------------------------------|-----------------------------------------|
| CTP : ORDINARY FULLY PAID          | 729,260,450                             |

**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<br>+securities on issue |
|---------------------------------------------------------|-----------------------------------------|
| CTPAU : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 17,221,046                              |
| CTPAA : SHARE RIGHTS                                    | 27,753,682                              |



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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