

Issue of Options and Performance Rights

Encounter Resources Ltd (“**Encounter**” or the “**Company**”) advises of the issue of 300,000 unlisted options to employees pursuant to the Company’s Employee Share and Option Plan (ESOP) and 100,000 performance rights to employees pursuant to the Company’s Performance Rights Plan.

The issue of the abovementioned incentive securities to employees has been undertaken pursuant to Division 1A of Part 7.12 of the Corporations Act 2001 (Cth).

An Appendix 3G in respect of the abovementioned securities will follow this announcement.

For further information, please contact:

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This announcement has been approved for release by the Company Secretary of Encounter Resources Limited