



Announcement Summary

Entity name

MARONAN METALS LIMITED

Date of this announcement

Tuesday August 02, 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	Options expiring 28 July 2024	2,800,000	28/07/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MARONAN METALS 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

156269993

1.3 ASX issuer code

MMA

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

2/8/2022



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:

☒ 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

Options expiring 28 July 2024

+Security type

Options

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

28/7/2022

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?**☒ No**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ No**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/20220427/pdf/458cagl9w3qvp1.pdf>

Vesting immediately

Expiring 2 years after issue

Exercisable at \$0.43 per option

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.43000000

Expiry date

28/7/2024

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

MMA : ORDINARY FULLY PAID

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/20220427/pdf/458cagl9w3qvp1.pdf>



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

Issue details

Number of +securities

2,800,000

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
MMA : ORDINARY FULLY PAID	75,000,010

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
MMAAA : ORDINARY FULLY PAID RESTRICTED	74,999,990
MMAAB : OPTION EXPIRING 19-OCT-2024 RESTRICTED	20,984,035
MMAAC : OPTION EXPIRING 19-OCT-2024 RESTRICTED	7,015,965
MMAAD : OPTION EXPIRING 19-APR-2025 RESTRICTED	10,000,000
MMAAE : PERFORMANCE RIGHTS EXPIRING 19-APR-2027 RESTRICTED	13,500,000
New class - code to be confirmed : Options expiring 28 July 2024	2,800,000



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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