



## Announcement Summary

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**Entity name**

MINERAL COMMODITIES LTD

**Date of this announcement**

Wednesday October 05, 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 |
|--------------------|----------------------|------------------------------------------------------|------------|
| MRCAJ              | PERFORMANCE RIGHTS   | 27,700,000                                           | 30/06/2022 |

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

MINERAL COMMODITIES 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

ABN

### Registration number

39008478653

### 1.3 ASX issuer code

MRC

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

5/10/2022



## 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**

MRCAJ : PERFORMANCE RIGHTS

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

30/6/2022

**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 |
|---------------------|---------------------------|-----------------------|
| Angus Turner        | Same                      | 1,000,000             |
| Surinder Ghag       | Same                      | 3,100,000             |
| Adam Bick           | The Bick Family Trust     | 3,600,000             |
| Bahaman Rashidi     | Same                      | 2,600,000             |
| Fletcher Hancock    | Same                      | 3,100,000             |
| Jacob Deysel        | Same                      | 8,700,000             |
| Nonhlanhla Ntombela | Same                      | 1,100,000             |
| Guy Walker          | Same                      | 1,100,000             |
| Zamile Qunya        | Same                      | 1,100,000             |
| Russell Tipper      | Same                      | 2,300,000             |

**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**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02514220-6A1088444?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02514220-6A1088444?access_token=83ff96335c2d45a094df02a206a39ff4)



**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**

27,700,000

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 |
|------------------------------------|-----------------------------------------|
| MRC : ORDINARY FULLY PAID          | 535,490,634                             |

**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 |
|------------------------------------|-----------------------------------------|
| MRCAJ : PERFORMANCE RIGHTS         | 30,600,000                              |



## 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?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

27/5/2022