

## **Announcement Summary**

# **Entity name**

ALARA RESOURCES LIMITED

### **Announcement Type**

New announcement

#### Date of this announcement

Friday July 08, 2022

#### The +securities to be quoted are:

★Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

## Total number of +securities to be quoted

| ASX +security code | Security description | Number of +securities to be quoted | Issue date |
|--------------------|----------------------|------------------------------------|------------|
| AUQ                | ORDINARY FULLY PAID  | 4,000,000                          | 01/07/2022 |

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

## 1.1 Name of entity

ALARA RESOURCES LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

## 1.2 Registered number type

Registration number

ABN

27122892719

1.3 ASX issuer code

AUQ

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

8/7/2022



# Part 2 - Type of Issue

2.1 The +securities to be quoted are:

✓ +Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

2.2 The +securities to be quoted are:

☑ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

#### Existing +securities converting into additional +securities in an existing class

FROM (Existing Class)
ASX +security code and description

AUQAB: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)
ASX +security code and description

AUQ: ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

The first date the options were exercised or other +convertible securities were converted

1/7/2022

The last date the options were exercised or other +convertible securities were converted

1/7/2022

4,000,000

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

© No

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying securities being received by the holder are:

☑ Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

| Name of KMP |                      | Name of registered holder | or other +convertible securities being converted |
|-------------|----------------------|---------------------------|--|
|             | Stephen James Gethin | Stephen James Gethin      | 4,000,000  |



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|------|----|---|-----|
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1/7/2022

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

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Number of +securities to be quoted

4,000,000

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

AUD - Australian Dollar AUD 0.03000000

Any other information the entity wishes to provide about the +securities to be quoted



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description

Total number of +securities on issue

AUQ: ORDINARY FULLY PAID 709,429,239

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

AUQAB: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 5,000,000