



Announcement Summary

Entity name

AUTECO MINERALS LTD

Announcement Type

New announcement

Date of this announcement

Wednesday September 28, 2022

The +securities to be quoted are:

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
AUT	ORDINARY FULLY PAID	534,132	28/09/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AUTECO MINERALS LTD

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

ABN

Registration number

96110336733

1.3 ASX issuer code

AUT

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

28/9/2022



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

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

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)

ASX +security code and description

No security currently exists

FROM (Existing Class)

+Security description

N/A

TO (Existing Class)

ASX +security code and description

AUT : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

534,132

Please provide details of 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/2924-02164124-2A1182192?access_token=83ff96335c2d45a094df02a206a39ff4

Are any of these +securities being 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
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Darren Cooke	Darren Paul Cooke	534,132
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Issue date

28/9/2022

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

☒ Yes



Issue details

Number of +securities to be quoted

534,132

Are the +securities being issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Nil cash consideration. Shares issued to CEO under AuTECO's Equity Incentive Plan in recognition of key STI objectives met during the calendar year ending 31 December 2021.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.071960

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

Shares subject to a 12 month voluntary holding lock

**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
AUT : ORDINARY FULLY PAID	2,067,836,300

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
AUTAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	75,000,000
AUTAG : PERFORMANCE RIGHTS 03-MAY-2026 EX \$ Nil	800,000
AUTAI : PERFORMANCE RIGHTS EXPIRING 22-JUN-2027	11,000,000
AUTAD : OPTION EXPIRING 23-JAN-2025 EX 1C	136,000,000
AUTAH : PERFORMANCE RIGHTS	500,000
AUTAE : OPTION EXPIRING 14-APR-2024 EX \$0.125	10,000,000
AUTAF : PERFORMANCE RIGHTS 14-APR-2026	15,000,000



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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