

Announcement Summary

Entity name

RENEGADE EXPLORATION LIMITED

Date of this announcement

Friday December 02, 2022

The +securities the subject of this notification are: $\ensuremath{\mathfrak{C}}$ Other

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	Performance Rights expiring 2 Dec 2024	5,000,000	02/12/2022
New class - code to be confirmed	Performance Rights expiring 2 Dec 2025	10,000,000	02/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

RENEGADE EXPLORATION 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 114187978

1.3 ASX issuer code RNX

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

2/12/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

C Other

Please specify

Issue of Perfomance Rights pursuant to shareholder approval at the 2022 AGM

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

New +securities

ASX +security code	+Security description	
New class - code to be confirmed	Performance Rights expiring 2 Dec 2024	
+Security type	ISIN code	
Other		
Date the +securities the subject of this notifi	cation were issued	
2/12/2022		
Will all the +securities issued in this class ra 丞 Yes	ink equally in all respects from their issue date?	

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://renegadeexploration.com/investors/asx-announcements/

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Has previously been announced in an App 3B on 1 December 2022



Issue details

Number of +securities

5,000,000

Were the +securities issued for a cash consideration?

🕑 No

Please describe the consideration being provided for the +securities

Provision of services as a director

Purpose of the issue

Other

Additional Details

Pursuant to a letter of appointment to become a director

New +securities

ASX +security code	+Security description	
New class - code to be confirmed	Performance Rights expiring 2 Dec 2025	

+Security type

ISIN code

Other

Date the +securities the subject of this notification were issued

2/12/2022

Will all the +securities issued in this class rank equally in all respects from their issue date? $\ensuremath{\mathfrak{C}}$ Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://renegadeexploration.com/investors/asx-announcements/

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Has previousdly been announced in an App 3B on 1 December 2022



Issue details

Number of +securities

10,000,000

Were the +securities issued for a cash consideration?

🕑 No

Please describe the consideration being provided for the +securities

Provision of services as a director

Purpose of the issue

Other

Additional Details

Pursuant to a letter of appointment to become a director



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				
RNX : ORDINARY FULLY PAID	921,683,780				
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				
RNXAD : OPTION EXPIRING 30-NOV-2023 EX \$0.005	40,000,000				

New class - code to be confirmed : Performance Rights expiring 2 Dec 2024 5,000,000

10,000,000

New class - code to be confirmed : Performance Rights expiring 2 Dec 2025



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? ☑ No

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

C Yes

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

29/11/2022