



Announcement Summary

Entity name

ALICANTO MINERALS LIMITED

Date of this announcement

Thursday September 30, 2021

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AQIAAK	PERFORMANCE RIGHTS	4,000,000	30/09/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ALICANTO MINERALS 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

ABN

Registration number

81149126858

1.3 ASX issuer code

AQI

1.4 The announcement is

New announcement

1.5 Date of this announcement

30/9/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issue of Performance Rights to Ray Shorrocks as approved by shareholders on 20 September 2021.

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

Additional +securities in an existing class

ASX +security code and description

AQIAAK : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

30/9/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

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

No

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

N/A



Issue details

Number of +securities

4,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The Performance Rights provide an incentive component to Mr Shorrocks' remuneration package as Chairman of the Company, and align his interests with those of Shareholders.

Purpose of the issue

To pay for services rendered

Additional Details

The number of Performance Rights is commensurate with his value to the Company.



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
AQI : ORDINARY FULLY PAID	328,867,461

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
AQIAAI : CLASS C PERFORMANCE RIGHTS	1,500,000
AQIAAJ : PERFORMANCE RIGHTS	500,000
AQIAAE : OPTION EXPIRING 24-NOV-2025 EX \$0.10	11,500,000
AQIAAF : OPTION EXPIRING 24-NOV-2025 EX \$0.15	2,500,000
AQIAAG : OPTION EXPIRING 24-NOV-2025 EX \$0.20	2,500,000
AQIAAH : OPTION EXPIRING 24-NOV-2025 EX \$0.25	2,500,000
AQIAY : CLASS A PERFORMANCE RIGHTS	3,000,000
AQIAAB : OPTION EXPIRING 23-JUN-2023 EX \$0.065	24,000,000
AQIAAC : OPTION EXPIRING 14-MAR-2024 EX \$0.03	5,000,000
AQIAAD : OPTION EXPIRING 13-AUG-2025 EX \$0.10	37,000,000
AQIAAK : PERFORMANCE RIGHTS	8,000,000
AQIAAL : OPTION EXPIRING 26-JUL-2026 EX \$0.20	10,000,000



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?

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

20/9/2021