

**Norwest Energy NL**

ABN 65 078 301 505  
Level 2, 30 Richardson Street  
West Perth, WA 6005  
T: +61 8 9227 3240  
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Announcement to ASX

22 December 2021

**NOTIFICATION OF PENDING EXPIRY OF LISTED OPTIONS**

Norwest Energy NL ("**the Company**") advises that letters, as per the attached example, have been sent to all registered holders of listed options (ASX: NWEOB) ("**Options**") as of 22 December 2021. The Options are exercisable at \$0.006 each, on or before 5.00pm (WST) on 24 January 2022 ("**Expiry Date**").

Official quotation of the Options on the ASX will cease at close of trading on 18 January 2022, being four business days prior to the Expiry Date. Options holders can exercise all or part of their Options prior to the Expiry Date by providing the Company with a completed "Notice of Exercise of Options" form specifying the number of Options being exercised, and/or a payment of funds for the total exercise price of the number of Options being exercised.

Options holders should note that payment may now be made via BPAY with a dedicated reference number allocated to each holder. Submission of the completed "Notice of Exercise of Options" form is not necessary if payment is made in this manner.

**Authorised for release to ASX by the Board of Directors.**

For further information please contact/follow Norwest Energy at:

Web: [www.norwestenergy.com.au](http://www.norwestenergy.com.au)

Phone: +61 8 9227 3240

Email: [info@norwestenergy.com.au](mailto:info@norwestenergy.com.au)



@Norwest\_Energy

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ABN 65 078 301 505  
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NWE  
MR SAM SAMPLE  
123 SAMPLE STREET  
SAMPLETOWN VIC 3000

22 December 2021

Dear Option Holder

**IMPORTANT INFORMATION/ACTION REQUIRED**

**Notice of Expiry of Listed Options (ASX: NWEOB)**

I am writing to you as a registered holder of listed options (ASX: NWEOB) ("**Options**") in Norwest Energy NL ("**the Company**") to remind you that the Options will expire at 5.00pm (WST) on 24 January 2022 ("**Expiry Date**").

There is no obligation upon holders to exercise their Options. The courses of action available to you as a holder of these soon to expire Options are:

1. **Exercise your options:** If you wish to exercise your Options, you must complete the "Notice of Exercise of Options" ("**Notice**") form accompanying this letter and provide the completed Notice together with payment of \$0.006 per Option being exercised in accordance with the instructions set out in the Notice.

**Your completed Notice and payment (in cleared funds) must be received by no later than 5.00pm (WST) on the Expiry Date. Instructions regarding methods of payment are included in the Notice.**

2. **Sell your options:** Please note that official quotation of the Options on ASX will cease at close of trading on 18 January 2022, being four business days before the Expiry Date.
3. **Do nothing and allow your Options to expire:** If you do not exercise or sell your Options in the manner described above, they will expire at 5:00pm (WST) on the Expiry Date and your right to subscribe for fully paid ordinary shares in the capital of the Company ("**Shares**") at \$0.006 per Share will lapse.

In accordance with clause 5.2 of Appendix 6A of the ASX Listing Rules, the Company provides the following information:

- the name of the holder of the Options, the number of Options held and the number of Shares to be issued on exercise of the Options (being one Share for every Option held) is set out in the personalised Notice accompanying this letter;
- the exercise price of the Options is \$0.006 per Option;
- the Options must be exercised and payment (in cleared funds) received by no later than 5:00pm (WST) on 24 January 2022 (being the Expiry Date);
- if you do not exercise (or sell) your Options in the manner described above, they will expire at 5:00pm (WST) on the Expiry Date and your right to subscribe for Shares at \$0.006 per Share will lapse;
- official quotation of the Options on ASX will cease at close of trading on 18 January 2022, being four business days before the Expiry Date;

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- the market price of Shares on ASX on 20 December 2021 was \$0.022, being the latest available market price of Shares on ASX prior to the date of this letter;
- during the 3 months preceding the date of this letter:
  - the highest market sale price of Shares on ASX was \$0.030 on 4 October 2021; and
  - the lowest market sale price of Shares on ASX was \$0.021 on 6 December 2021.
- as at the date of this notice, there are no underwriting agreements in relation to the Options.

If you have any questions in relation to any of the above, please contact the Company on +61 8 9227 3240 or by email at [info@norwestenergy.com.au](mailto:info@norwestenergy.com.au)

Yours faithfully

A handwritten signature in black ink that reads 'Jo-Ann Long'.


Jo-Ann Long  
Company Secretary  
Norwest Energy NL



Norwest Energy NL  
ABN 65 078 301 505

### For all enquiries:

**Phone:**  
(within Australia) (08) 9227 3240  
(outside Australia) +61 8 9227 3240

**Web:**  
 [www.norwestenergy.com.au/contact-us/](http://www.norwestenergy.com.au/contact-us/)

NWE

MR SAM SAMPLE  
123 SAMPLE STREET  
SAMPLETOWN VIC 3000

### Make your payment:



See overleaf for details of the Offer and how to make your payment

## Option Exercise Form

### Options exercisable at \$0.006 each expiring on 24 January 2022

This document can only be used in relation to the Optionholding represented by the details entered overleaf. If you are in doubt about how to deal with this form, please contact your financial or other professional adviser.

You are reminded that the Options to subscribe for Ordinary Shares in the capital of Norwest Energy NL (the Company) expire on 24 January 2022. These Options are exercisable wholly or in part by the payment of \$0.006 for each Option exercised. Payment must be received via BPAY or at the address overleaf by 5:00pm (AEDT) on 24 January 2022. For every Option exercised, the Optionholder will be issued one Ordinary Share in the capital of the Company. Options not exercised by 24 January 2022 will lapse. If payment is made by BPAY you will be deemed to have submitted this Notice of Exercise of Option.

#### Step 1: Registration Name & Holding Details

Please check the details provided and update your address via [www.investorcentre.com](http://www.investorcentre.com) if any of the details are incorrect.

If you have a CHESSE sponsored holding, please contact your Controlling Participant to notify a change of address.

#### Step 2: Make Your Payment

You can exercise either all or some of your Options. Enter the number of Options you wish to exercise and the amount of payment for those exercised Options.

Choose one of the payment methods shown below.

**BPAY®:** See overleaf. Do not return the payment slip with BPAY payment.

**By Mail:** Complete the reverse side of the payment slip and detach and return with your payment. Make your cheque, bank draft or money order payable in Australian dollars to "Norwest Energy NL" and cross "Not Negotiable". The cheque must be drawn from an Australian bank. Cash is not accepted.

Payment will be processed on the day of receipt and as such, sufficient cleared funds must be held in your account as cheques received may not be re-presented and may result in your Notice of Exercise of Option being rejected. Paperclip (do not staple) your cheque(s) to the payment slip. Receipts will not be forwarded. Funds cannot be debited directly from your account. Entering your contact details is not compulsory, but will assist us if we need to contact you.

**Turn over for details of the Optionholding** →

By submitting this Option Exercise Form or by making payment by BPAY:

- I/We request that you allot me/us the number of Ordinary Shares applied for and I/we agree to accept such shares subject to the Constitution of the Company; and
- I/We authorise you to register me/us as the holder(s) of the Ordinary Shares to be allotted and place my/our name on the register.

### Norwest Energy NL Notice of Expiry of Options


Payment must be received by 5:00pm (AEDT) on 24 January 2022.

# Option Exercise Form

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## STEP 1 Registration Name & Offer Details

 For your security keep your SRN/  
HIN confidential.

Registration Name: MR SAM SAMPLE  
123 SAMPLE STREET  
SAMPLETOWN VIC 3000

Entitlement No: 12345678

Offer Details: Number of Options registered in your name as at 20 December 2021:

4,000

Number of Ordinary Shares to be issued on full exercise:

1

Amount payable on full exercise of Options at \$0.006 per Option:

\$0.01

## STEP 2 Make Your Payment



Billers Code: 999999  
Ref No: 1234 5678 9123 4567 89

Contact your financial institution to make your payment from your cheque or savings account.

### Pay by Mail:



Make your cheque, bank draft or money order payable to "Norwest Energy NL" and cross "Not Negotiable".

Return your cheque with the below payment slip to:

**Computershare Investor Services Pty Limited**  
**GPO BOX 505 Melbourne Victoria 3001 Australia**

### Lodgement Instructions

If you are exercising your Options and your payment is being made by BPAY, you do not need to return the payment slip below. Your payment must be received by no later than 5:00pm (AEST) on Monday, 24 January 2022. Optionholders should be aware that their own financial institution may implement earlier cut off times with regards to electronic payment, and should therefore take this into consideration when making payment. Neither Computershare Investor Services Pty Limited (CIS) nor Norwest Energy NL accepts any responsibility for loss incurred through incorrectly completed BPAY payments. It is the responsibility of the optionholder to ensure that funds submitted through BPAY are received by this time.

If you are paying by cheque, bank draft or money order the payment slip below must be received by CIS by no later than 5:00pm (AEST) on Monday, 24 January 2022. You should allow sufficient time for this to occur. Return the payment slip below with cheque attached. Neither CIS nor Norwest Energy NL accepts any responsibility if you lodge the payment slip below at any other address or by any other means.

### Privacy Notice

The personal information you provide on this form is collected by Computershare Investor Services Pty Limited (CIS), as registrar for the securities issuer (the issuer), for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. In addition, the issuer may authorise us on their behalf to send you marketing material or include such material in a corporate communication. You may elect not to receive marketing material by contacting CIS using the details provided above or emailing [privacy@computershare.com.au](mailto:privacy@computershare.com.au). We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to the issuer for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuers administration of your securityholding, or as otherwise required or authorised by law. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at [privacy@computershare.com.au](mailto:privacy@computershare.com.au) or see our Privacy Policy at <http://www.computershare.com/au>.

Detach here

## Norwest Energy NL Option Exercise Payment Details

Number of options exercised:

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Amount enclosed at \$0.006  
per Option:

A\$ 

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Entitlement No: 12345678

Payment must be received by 5:00pm (AEST) on Monday, 24 January 2022

MR SAM SAMPLE  
123 SAMPLE STREET  
SAMPLETOWN VIC 3000

## Contact Details

Contact Name \_\_\_\_\_ Daytime Telephone \_\_\_\_\_

## Cheque Details

Drawer	Cheque Number	BSB Number	Account Number	Amount of Cheque
				A\$

123456789123456789+0000000001-3051+14