

Announcement Summary

Entity name

ASPERMONT LIMITED.

Date of this announcement

Thursday March 10, 2022

The +securities the subject of this notification are:

C +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ASPAN	PERFORMANCE RIGHTS	31,333,335	09/03/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ASPERMONT 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

Registration number

ACN

000375048

1.3 ASX issuer code

ASP

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/3/2022

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

ASX +security code and description

ASPAN: PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

9/3/2022

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

Yes

Were any of the +securities 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
Alex Kent	White Rabbit Ventures	15,666,667
Nishil Khimasia	Nishil Khimasia	3,916,667
Ajit Patel	Ajit Patel	3,916,667
Matthew Smith	Matthew Smith	3,916,667
lan Hart	Ian Hart	3,916,667

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

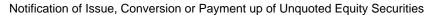
https://www.asx.com.au/asxpdf/20210201/pdf/44s73dkww677tg.pdf

AGM 02/03/2021 - Resolution 3

https://www.asx.com.au/asxpdf/20220128/pdf/455f50v6ct1c00.pdf

AGM 28/02/2022 - Resolution 5

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





Issue details

Number of +securities

31,333,335





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

ASP: ORDINARY FULLY PAID 2,421,567,312

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

ASPAN: PERFORMANCE RIGHTS 198,760,760

ASPAM: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 10,000,000

ASPAL : OPTION EXPIRING 30-SEP-2025 EX 3C 323,577,323

ASPAO : OPTION EXPIRING 30-SEP-2022 EX \$0.0432 230,000,000



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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** 2/3/2021

