



Announcement Summary

Entity name

ASPERMONT LIMITED.

Date of this announcement

Thursday March 10, 2022

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

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

ACN

Registration number

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")

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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
Ian 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

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Issue details

Number of +securities

31,333,335

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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

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