



Announcement Summary

Entity name

BURLEY MINERALS LTD

Date of this announcement

Friday December 01, 2023

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
BURAF	PERFORMANCE RIGHTS	2,500,000	29/11/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

BURLEY MINERALS LTD

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

44645324992

### 1.3 ASX issuer code

BUR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

1/12/2023



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ Other

#### Please specify

Issue of Performance Rights approved at AGM held 29 November 2023

### 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

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**Additional +securities in an existing class**

**ASX +security code and description**

BURAF : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

29/11/2023

**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**

These securities were issued pursuant to resolution 4 as approved by shareholders at the General Meeting held on 29 November 2023. Refer to Notice of Meeting dated 30 October 2023 for further information.

**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**

Refer to Notice of Meeting dated 30 October 2023



## Issue details

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### Number of +securities

2,500,000

### Were the +securities issued for a cash consideration?

☒ No

### Please describe the consideration being provided for the +securities

Issued for nil cash consideration as part of the Managing Director and CEO's remuneration package.

### Purpose of the issue

Other

### Additional Details

The securities were issued to the Managing Director and CEO as part of his remuneration package

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Part 4 - +Securities on issue

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BUR : ORDINARY FULLY PAID	101,296,756

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BURAF : PERFORMANCE RIGHTS	5,750,000



## Part 5 - Other Listing Rule requirements

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**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**

29/11/2023