



Announcement Summary

Entity name

AUTECO MINERALS LTD

Date of this announcement

Tuesday October 24, 2023

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
AUTAH	PERFORMANCE RIGHTS	257,400,000	20/10/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AUTECO 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

96110336733

1.3 ASX issuer code

AUT

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

24/10/2023



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

AUTAH : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

20/10/2023

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
Raymond Shorrocks	Spring Street Holdings Pty Ltd	25,200,000
Stephen Parsons	Symorgh Investments Pty Ltd <Symorgh A/C>	126,000,000
Michael Naylor	Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C>	81,000,000
Kevin Tomlinson	JJROK Inc.	25,200,000

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

chrome-extension://efaidnbmninnibpcajpcglclefindmkaj/https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02583349-6A1115824?access_token=83ff96335c2d45a094df02a206a39ff4

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

Performance rights issued to Directors following shareholder approval received at the general meeting held on 11 October 2023.



Issue details

Number of +securities

257,400,000

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
AUT : ORDINARY FULLY PAID	5,113,390,233

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
AUTAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	13,000,000
AUTAG : PERFORMANCE RIGHTS 03-MAY-2026 EX \$ Nil	800,000
AUTAI : PERFORMANCE RIGHTS EXPIRING 22-JUN-2027	11,000,000
AUTAD : OPTION EXPIRING 23-JAN-2025 EX 1C	136,000,000
AUTAH : PERFORMANCE RIGHTS	274,581,000
AUTAE : OPTION EXPIRING 14-APR-2024 EX \$0.125	10,000,000
AUTAF : PERFORMANCE RIGHTS 14-APR-2026	15,000,000



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?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

14