



Announcement Summary

Entity name

ORANGE MINERALS NL

Date of this announcement

Friday June 03, 2022

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
OMXAG	PERFORMANCE RIGHTS RESTRICTED	1,157,801	03/06/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ORANGE MINERALS NL

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

650435895

1.3 ASX issuer code

OMX

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/6/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issue of performance rights approved by shareholders at meeting dated 27 May 2022.

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

Additional +securities in an existing class

ASX +security code and description

OMXAG : PERFORMANCE RIGHTS RESTRICTED

Date the +securities the subject of this notification were issued

3/6/2022

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

For issue details please refer to resolutions, 3,4,5,6 of Notice of General Meeting dated 28 April 2022.

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

Not applicable

Issue details

Number of +securities

1,157,801

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

nil, performance rights

Purpose of the issue

Other

Additional Details

Incentive performance rights per NOM dated 28 April 2022.





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
OMX : ORDINARY FULLY PAID	41,220,000

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
OMXAH : OPTION EXPIRING 01-APR-2025 EX \$0.215	300,000
OMXAA : ORDINARY FULLY PAID RESTRICTED	4,795,000
OMXAB : ORDINARY FULLY PAID RESTRICTED	850,000
OMXAC : ORDINARY FULLY PAID RESTRICTED	35,125,000
OMXAD : OPTION EXPIRING 14-OCT-2024 RESTRICTED	3,700,000
OMXAE : OPTION EXPIRING 14-OCT-2024 RESTRICTED	5,350,000
OMXAF : OPTION EXPIRING 30-NOV-2024 RESTRICTED	2,000,000
OMXAG : PERFORMANCE RIGHTS RESTRICTED	4,062,745



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

27/5/2022