



Announcement Summary

Entity name

CHILWA MINERALS LTD

Date of this announcement

Thursday December 05, 2024

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
New class - code to be confirmed	Performance Rights expiring 30 November 2028	3,750,000	30/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CHILWA 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

43656965589

1.3 ASX issuer code

CHW

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/12/2024



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:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code		+Security description
New class - code to be confirmed		Performance Rights expiring 30 November 2028
+Security type	ISIN code	
Other		
Date the +securities the subject of this notification were issued		
30/11/2024		
Will all the +securities issued in this class rank equally in all respects from their issue date?		
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
Cadell Bus	Cadell Buss <Kevlar A/C>	1,500,000
Alexander Shaw	Alexander Shaw	1,000,000
Manuel Mota	Manuel Mota	750,000
Dennis Wilkins	Natalie Garbutt-Wilkins	500,000
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.		
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02864502-6A1230266		
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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02864502-6A1230266		
Any other information the entity wishes to provide about the +securities the subject of this notification		

Issue details

Number of +securities
3,750,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CHW : ORDINARY FULLY PAID	51,301,617

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
CHWAE : OPTION EXPIRING 05-JUL-2027 RESTRICTED	833,333
CHWAA : ORDINARY FULLY PAID RESTRICTED	21,825,000
CHWAB : PERFORMANCE RIGHTS RESTRICTED	24,500,000
CHWAC : OPTION EXPIRING 05-JUL-2027 RESTRICTED	833,334
CHWAD : OPTION EXPIRING 05-JUL-2027 RESTRICTED	833,333
New class - code to be confirmed : Performance Rights expiring 30 November 2028	3,750,000



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

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