



Announcement Summary

Entity name
NEW WORLD RESOURCES LIMITED

Date of this announcement
Tuesday June 10, 2025

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	Unlisted performance rights with nil exercise price and expiry date of 10 June 2028	4,000,000	10/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEW WORLD RESOURCES 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

108456444

1.3 ASX issuer code

NWC

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/6/2025



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

New class - code to be confirmed

+Security description

Unlisted performance rights with nil exercise price and expiry date of 10 June 2028

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

10/6/2025

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

Gilmour Clausen

Gilmour Clausen

4,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://announcements.asx.com.au/asxpdf/20250416/pdf/06htbyw8mgc1bt.pdf>

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://announcements.asx.com.au/asxpdf/20250416/pdf/06htbyw8mgc1bt.pdf>

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

The Appendix 3B in relation to the issue was lodged on 17 April 2025

Requisite shareholder approvals under Listing Rules 10.14 and 10.19 were received on 5 June 2025

Issue details

Number of +securities

4,000,000



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
NWC : ORDINARY FULLY PAID	3,541,281,723

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
NWCAP : OPTION EXPIRING 17-JUL-2025 EX \$0.046	8,000,000
NWCAB : OPTION EXPIRING 17-AUG-2026 EX \$0.04	62,500,000
NWCAQ : OPTION EXPIRING 29-AUG-2028 EX \$0.03	31,500,000
NWCAN : PERFORMANCE RIGHTS	29,000,000
NWCAD : PERFORMANCE RIGHTS EXPIRING 17-MAR-2028	8,000,000
NWCAR : PERFORMANCE RIGHTS EXPIRING 28-NOV-2028	14,800,000
NWCAA : OPTION EXPIRING 08-DEC-2026 EX \$0.049	56,250,000
NWCAC : PERFORMANCE RIGHTS EXPIRING 19-FEB-2028	2,000,000
New class - code to be confirmed : Unlisted performance rights with nil exercise price and expiry date of 10 June 2028	4,000,000



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?

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

5/6/2025