



Announcement Summary

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**Entity name**

BCI MINERALS LIMITED

**Date of this announcement**

Friday December 24, 2021

**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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
BCIAQ	PERFORMANCE RIGHTS 2021	1,110,118	24/12/2021
BCIAR	SHARE RIGHTS 2021	262,431	24/12/2021

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**

BCI MINERALS 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**

ABN

**Registration number**

21120646924

**1.3 ASX issuer code**

BCI

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

24/12/2021



Part 2 - Issue details

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**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**

BCIAQ : PERFORMANCE RIGHTS 2021

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

24/12/2021

**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
Alwyn Vorster	Alwyn Vorster <Vorster Family Trust>	942,983
Christopher Salisbury	Christopher Salisbury	85,826
Richard Court	Richard Court	81,309

**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://www.asx.com.au/asxpdf/20211022/pdf/452006q4j4gltt.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of performance rights to certain directors as approved at the 25 November 2021 Annual General Meeting (AGM). Refer Notice of AGM at - <https://www.asx.com.au/asxpdf/20211022/pdf/452006q4j4gltt.pdf>



## Issue details

**Number of +securities**

1,110,118

**ASX +security code and description**

BCIAR : SHARE RIGHTS 2021

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

24/12/2021

**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
Alwyn Vorster	Alwyn Vorster <Vorster Family Trust>	262,431

**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://www.asx.com.au/asxpdf/20211022/pdf/452006q4j4gltt.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of share rights to Managing Director Alwyn Vorster as approved at the 25 November 2021 Annual General Meeting (AGM). Refer Notice of AGM at - <https://www.asx.com.au/asxpdf/20211022/pdf/452006q4j4gltt.pdf>



Issue details

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**Number of +securities**

262,431

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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>
BCI : ORDINARY FULLY PAID	599,957,864

**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>
BCIAA : PERFORMANCE RIGHTS	12,385,053
BCIAP : SHARE RIGHTS	1,553,115
BCIAQ : PERFORMANCE RIGHTS 2021	1,978,306
BCIAR : SHARE RIGHTS 2021	778,627



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**

25/11/2021