



## Announcement Summary

**Entity name**

TIETTO MINERALS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday October 14, 2021

**The +securities to be quoted are:**

☒ +Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
TIE	ORDINARY FULLY PAID	424,677	14/10/2021

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

TIETTO MINERALS LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ABN

### Registration number

53143493118

### 1.3 ASX issuer code

TIE

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

14/10/2021



## Part 2 - Type of Issue

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### 2.1 The +securities to be quoted are:

☒ +Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

### 2.2 The +securities to be quoted are:

☒ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Existing +securities converting into additional +securities in an existing class**

**FROM (Existing Class)**

**ASX +security code and description**

TIEAF : OPTION EXPIRING 31-DEC-2021 25C

**TO (Existing Class)**

**ASX +security code and description**

TIE : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

424,677

**The first date the options were exercised or other +convertible securities were converted**

14/10/2021

**The last date the options were exercised or other +convertible securities were converted**

14/10/2021

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

☒ No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

☒ An issue of new +securities

**The underlying securities being received by the holder are:**

☒ Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

☒ No

**Issue date**

14/10/2021

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

☒ Yes



Issue details

Number of +securities to be quoted

424,677

Are the +securities being issued for a cash consideration?

☒ Yes

In what currency is the cash consideration being paid?      What is the issue price per +security?

AUD - Australian Dollar

AUD 0.25000000

Any other information the entity wishes to provide about the +securities to be quoted



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## Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)**

ASX +security code and description	Total number of +securities on issue
TIE : ORDINARY FULLY PAID	461,610,133

**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
TIEAF : OPTION EXPIRING 31-DEC-2021 25C	35,065,526
TIEAG : OPTION EXPIRING 31-DEC-2021 20C	8,500,000
TIEAJ : OPTION EXPIRING 28-AUG-2022 EX \$0.1725	9,600,000
TIEAQ : PERFORMANCE RIGHTS CLASS B EXPIRING 22-DEC-2023	6,750,000
TIEAR : PERFORMANCE RIGHTS CLASS C EXPIRING 18-JAN-2022	7,537,500
TIEAS : PERFORMANCE RIGHTS CLASS D EXPIRING 21-SEP-2024	250,000
TIEAK : PERFORMANCE RIGHTS CLASS A EXPIRING 22-DEC-2022	5,400,000
TIEAT : PERFORMANCE RIGHTS CLASS E EXPIRING 21-MAY-2024	1,500,000
TIEAU : PERFORMANCE RIGHTS CLASS F EXPIRING 21-MAY-2024	1,000,000
TIEAV : PERFORMANCE RIGHTS CLASS G EXPIRING 01-AUG-2024	200,000
TIEAL : OPTION EXPIRING 16-JAN-2023 EX \$0.20	5,000,000
TIEAM : OPTION EXPIRING 22-JAN-2022 EX \$0.25	2,000,000
TIEAN : OPTION EXPIRING 22-JAN-2023 EX \$0.30	8,000,000



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TIEAO : OPTION EXPIRING 21-MAY-2024 EX \$0.39	2,000,000
TIEAP : OPTION EXPIRING 01-AUG-2024 EX \$0.62	300,000

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