



Announcement Summary

Entity name

REWARD MINERALS LTD

Date of this announcement

Tuesday December 14, 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**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Class A Performance Rights	100,000	13/12/2021
New class - code to be confirmed	Class B Performance Rights	100,000	13/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

REWARD 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

50009173602

1.3 ASX issuer code

RWD

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/12/2021



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) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Class A Performance Rights

+Security type

Other

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

13/12/2021

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?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.****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**

See pages 3 and 8 of the 2021 Notice of Meeting

<https://rewardminerals.com/wp-content/uploads/2021/04/Notice-of-AGM-2021Proxy-Form-final.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Class A

The Performance Rights will vest on 10 May 2022 being the first anniversary date.

Each right will convert to one fully paid share in RWD.



Issue details

Number of +securities

100,000

ASX +security code

New class - code to be confirmed

+Security description

Class B Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

13/12/2021

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?

☒ No

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

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

See pages 3 and 8 of the 2021 Notice of Meeting

<https://rewardminerals.com/wp-content/uploads/2021/04/Notice-of-AGM-2021Proxy-Form-final.pdf>

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

Class B

The Performance Rights will vest on 10 May 2023 being the second anniversary date.

Each right will convert to one fully paid share in RWD.



Issue details

Number of +securities

100,000

For personal use only



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
RWD : ORDINARY FULLY PAID	195,202,690

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
RWDAU : OPTION EXPIRING 30-SEP-2023 EX \$0.20	15,853,260
New class - code to be confirmed : Class A Performance Rights	100,000
New class - code to be confirmed : Class B Performance Rights	100,000



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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