

# ASX Release

24 December 2024

## Issue of Performance Rights and Ordinary Shares

Renascor Resources Limited (ASX: RNU) (“**Renascor**”) refers to the Appendix 3G Notification regarding unquoted securities dated 24 December 2024 and confirms that 5,817,453 Performance Rights have been issued to Managing Director David Christensen. The Performance Rights issued to Mr Christensen are pursuant to Resolution 5 of the Company’s 2024 Notice of Annual General Meeting (Notice of Meeting), which was approved by the shareholders of the Company at the 2024 Annual General Meeting.

Renascor advises that the Performance Rights will only convert to Fully Paid Ordinary Shares in the Company (**Shares**) should the vesting conditions attaching to the Performance Rights, which relate to the relative and absolute performance of Renascor’s share price over the three-year period from 1 July 2024 to 30 June 2027, be met. Shareholders should refer to Annexure A of the Notice of Meeting for further detail regarding the vesting conditions of the Performance Rights issued to Mr Christensen.

Renascor advises that the remaining Performance Rights that are the subject of the 3G were issued to Renascor management and are also subject to vesting conditions that must be met before the Performance Rights are eligible to convert to Shares.

### For further information, please contact:

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