



## Notification of Expiry of Unlisted Options

Jade Gas Holdings (ASX:JGH, **Jade** or the **Company**) advises that unlisted options with an exercise price of \$0.15 are scheduled to expire at 5.00pm (WST) on 30 June 2022 ("Expiry Date"). There is no obligation upon option holders to exercise their options, however if payment is not received by the Expiry Date the options will lapse and all rights under the options will cease at that time.

Attached to this announcement is a copy of the letter that was sent to all option holders on 10 June 2022.

- ENDS -

**Authorised for release on behalf of the Board by Chris Jamieson, Managing Director and CEO.**

**For further information contact:**

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**Jade Gas Holdings Ltd**

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ASX: JGH

**Australian Registered Address**

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**Directors**

Dennis Morton Non-Executive Chairman  
Chris Jamieson Managing Director and CEO  
Joseph Burke Executive Director  
Daniel Eddington Non-Executive Director  
Peter Lansom Non-Executive Director



10 June 2022

Dear Option Holder,

### Notification of Expiry of Unlisted Options - JGH91510

You are the registered holder of the above-mentioned unlisted options in Jade Gas Holdings Limited (JGH) expiring on 30 June 2022.

1. These options entitle you to acquire one fully paid ordinary share in the capital of JGH for each option you choose to exercise.
2. The exercise price of these options is 15 cents each (A\$0.15).
3. The due date for payment is 5.00 (WST) on 30 June 2022 (**Due Date**).
4. There is no obligation upon the holder to exercise their options, however if payment is not received by the Due Date the options will lapse and all rights under the options will cease at that time.
5. The market price of ordinary fully paid shares in JGH on the Australia Securities Exchange (**ASX**) was A\$0.059 on 9 June 2022, being the last trading day in JGH prior to the dispatch of this letter.
6. During the three months preceding the date of this notice the highest market price of ordinary fully paid shares in JGH on the ASX was A\$0.065 on 21 April 2022 and 22 April 2022, and the lowest market price was A\$0.048 on 16 May 2022.

If you wish to exercise your options, then you must complete the application for shares on exercise of options and forward it together with payment of A\$0.15 per option exercised to be received no later than 5:00pm (AEST) on 30 June 2022 to the Company's share registrar.

Advanced Share Registry  
PO Box 1156  
Nedlands WA 6909

The Company encourages you to seek your own professional advice in deciding whether to exercise your options.

If you have any questions regarding the exercise of your options, please contact Advanced Share Registry on +61 08 9389 8033 or 1300 113 258.

Yours faithfully

Justin Green  
**Financial Controller and Company Secretary**