



Announcement Summary

Entity name

RENASCOR RESOURCES LIMITED

Date of this announcement

Tuesday November 28, 2023

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
RNUAAA	PERFORMANCE RIGHTS	3,737,609	24/11/2023

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

RENASCOR RESOURCES 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

90135531341

### 1.3 ASX issuer code

RNU

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

28/11/2023



## 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**

RNUAAA : PERFORMANCE RIGHTS

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

24/11/2023

**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
David Christensen	David Christensen <Christensen Family A/C>	2,141,692

**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**

The terms of the Renascor Resources Limited Performance Rights Plan are summarised in the 2023 Notice of Annual General Meeting; [https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02727877-2A1481999?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02727877-2A1481999?access_token=83ff96335c2d45a094df02a206a39ff4)

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

The issue of 2,141,692 Performance Rights to Mr Christensen was approved by shareholders for the purpose of ASX Listing Rule 10.14 at the Company's 2023 AGM (refer Resolution 3), and is applicable with ASX Listing Rule 7.2 Exception 14.



Issue details

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**Number of +securities**

3,737,609

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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)**

ASX +security code and description	Total number of +securities on issue
RNU : ORDINARY FULLY PAID	2,539,407,498

**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
RNUAAA : PERFORMANCE RIGHTS	4,840,124



## 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?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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