Announcement Summary

## Entity name

RENASCOR RESOURCES LIMITED

## Date of this announcement

Friday October 20, 2023

The +securities the subject of this notification are:
$\mathbb{E}+$ 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 <br> code | Security description | Total number of <br> +securities to be <br> issued/transferred | Issue date |
| :--- | :--- | ---: | :--- |
| RNUAAA | PERFORMANCE RIGHTS | 750,000 | $19 / 10 / 2023$ |

Refer to next page for full details of the announcement

### 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
1.3 ASX issuer code

RNU
1.4 The announcement is ๔ New announcement

### 1.5 Date of this announcement

20/10/2023
-

Registration number
90135531341

### 2.1 The +securities the subject of this notification are:

区 +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:
$\mathbb{E}$ 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
19/10/2023

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 | 750,000 |

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 available in the 2022 AGM Notice of Meeting; https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02590054-2A1409486?access_token=8 3ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification
The 750,000 Performance Rights being issued to Managing Director David Christensen consist of $50 \%$ of the 1,500,000 Performance Rights that were approved for issue by Renascor shareholders at the 2022 AGM, in accordance with ASX Listing Rule 10.14.

## Issue details

## Number of +securities

750,000

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)

Total number of
ASX +security code and description +securities on issue
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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