

## **Announcement Summary**

## **Entity name**

**BRYAH RESOURCES LIMITED** 

#### Date of this announcement

Wednesday February 09, 2022

## 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
BYHAL	PERFORMANCE RIGHTS	3,000,000	09/02/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

## 1.1 Name of entity

**BRYAH 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

Registration number

ABN

59616795245

#### 1.3 ASX issuer code

BYH

## 1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

9/2/2022



#### 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:

☑ 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

**BYHAL: PERFORMANCE RIGHTS** 

Date the +securities the subject of this notification were issued

9/2/2022

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
Ashley Stewart Jones	Ashley Stewart Jones	3,000,000

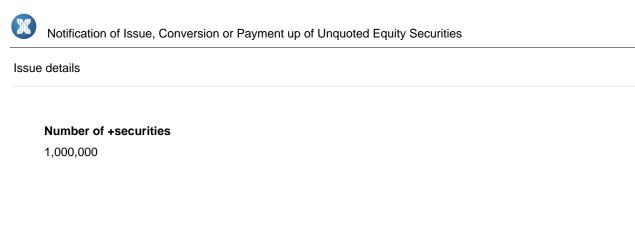
# Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

 $\underline{\text{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02163929-6A951489?access\_token=83}\\ \underline{\text{ft96335c2d45a094df02a206a39ff4}}$ 

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

Performance Rights issued under the Bryah Resources Limited Performance Rights and Option Plan:

- 1,000,000 performance rights vest upon the VWAP for the company's shares as traded on ASX over 20 consecutive trading days being equal to at least \$0.12.
- 1,000,000 performance rights vest upon the VWAP for the company's shares as traded on ASX over 20 consecutive trading days being equal to at least \$0.16.
- 1,000,000 performance rights vest upon the VWAP for the company's shares as traded on ASX over 20 consecutive trading days being equal to at least \$0.20.



## Number of +securities

1,000,000

## Number of +securities

1,000,000



#### 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

BYH: ORDINARY FULLY PAID 226,207,175

BYHOA: OPTION EXPIRING 31-JAN-2023 64,500,000

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

BYHAL: PERFORMANCE RIGHTS 10,000,000

BYHAJ: OPTION EXPIRING 30-SEP-2022 EX \$0.09 7,500,000



## 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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