



Announcement Summary

Entity name

REWARD MINERALS LTD

Date of this announcement

Tuesday December 14, 2021

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
New class - code to be confirmed	Class A Performance Rights	100,000	13/12/2021
New class - code to be confirmed	Class B Performance Rights	100,000	13/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

REWARD MINERALS LTD

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

50009173602

1.3 ASX issuer code

RWD

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/12/2021



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:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Class A Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

13/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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

See pages 3 and 8 of the 2021 Notice of Meeting

<https://rewardminerals.com/wp-content/uploads/2021/04/Notice-of-AGM-2021Proxy-Form-final.pdf>

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

Class A

The Performance Rights will vest on 10 May 2022 being the first anniversary date.

Each right will convert to one fully paid share in RWD.



Issue details

Number of +securities

100,000

ASX +security code

New class - code to be confirmed

+Security description

Class B Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

13/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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

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

Class B

The Performance Rights will vest on 10 May 2023 being the second anniversary date.

Each right will convert to one fully paid share in RWD.



Issue details

Number of +securities

100,000

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
RWD : ORDINARY FULLY PAID	195,202,690

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
RWDAU : OPTION EXPIRING 30-SEP-2023 EX \$0.20	15,853,260
New class - code to be confirmed : Class A Performance Rights	100,000
New class - code to be confirmed : Class B Performance Rights	100,000



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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