



Announcement Summary

Entity name

NEW FRONTIER MINERALS LIMITED

Date of this announcement

Tuesday January 21, 2025

The +securities the subject of this notification are:

Other

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	Performance Rights Issue date 20 January 2025 Expiry date 19 January 2030	14,000,000	20/01/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEW FRONTIER MINERALS 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

52137606476

1.3 ASX issuer code

NFM

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/1/2025

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Performance Rights issued to KMPs as approved by shareholders at AGM held on 28 November 2024

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")

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Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights
Issue date 20 January 2025
Expiry date 19 January 2030

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

20/1/2025

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

Yes

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

<https://announcements.asx.com.au/asxpdf/20241028/pdf/069mm4ksn8nx41.pdf>

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Performance Rights issued to KMPs as approved by shareholders at AGM held on 28 November 2024

Issue details

Number of +securities

14,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director and Company Secretarial services

Purpose of the issue

Other

Additional Details

Director and Company Secretarial services



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NFM : ORDINARY FULLY PAID	1,453,735,355

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
NFMAB : PERFORMANCE SHARES	93,750,000
NFMAN : OPTION EXPIRING 31-JAN-2025 EX \$0.08	8,000,000
New class - code to be confirmed : Performance Rights Issue date 20 January 2025 Expiry date 19 January 2030	14,000,000



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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

28/11/2024

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