

Announcement Summary

Entity name

STRANDLINE RESOURCES LIMITED

Date of this announcement

Friday September 29, 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
New class - code to be confirmed	Unlisted Performance Rights expiring on 15 August 2026	2,064,220	22/09/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

STRANDLINE 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

32090603642

1.3 ASX issuer code

STA

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

29/9/2023



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 +Security description

New class - code to be confirmed

Unlisted Performance Rights expiring on 15 August 2026

+Security type

ISIN code

Other

Date the +securities the subject of this notification were issued

22/9/2023

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?

✓ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Jozsef Mihaly Janos Patarica	Kathryn Joy Patarica	2,064,220

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

Refer to the 2020 Notice of Annual General Meeting Explanatory Memorandum approving the Long Term Incentive Plan on the following link:

https://announcements.asx.com.au/asxpdf/20201012/pdf/44nlm5xpl2287j.pdf

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

Refer to the 2020 Notice of Annual General Meeting Explanatory Memorandum approving the Long Term Incentive Plan on the following link:

https://announcements.asx.com.au/asxpdf/20201012/pdf/44nlm5xpl2287j.pdf

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

Allotment of Performance Rights to CEO on 22 September 2023 - J Patarica





Issue details

Number of +securities

2,064,220



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
STA : ORDINARY FULLY PAID	1,462,564,234

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
STAAAD : PERFORMANCE RIGHTS EXPIRING 15-AUG-2024	4,569,997
STAAB : PERFORMANCE RIGHTS	1,221,945
STAAE : OPTION EXPIRING 28-NOV-2023 EX 26C	1,500,000
STAAAB : OPTION EXPIRING 30-NOV-2023 EX \$0.30	3,000,000
STAAAE : PERFORMANCE RIGHTS EXPIRING 15-AUG-2025	6,072,468
New class - code to be confirmed : Unlisted Performance Rights expiring on 15 August 2026	2,064,220



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

13