



Announcement Summary

Entity name

LEIGH CREEK ENERGY LIMITED

Date of this announcement

Wednesday November 17, 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
LCKAN	OPTION EXPIRING 17-AUG-2026 EX NIL	250,000	17/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

LEIGH CREEK ENERGY 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**

ACN

**Registration number**

107531822

**1.3 ASX issuer code**

LCK

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

17/11/2021



## Part 2 - Issue details

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### 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**

LCKAN : OPTION EXPIRING 17-AUG-2026 EX NIL

**Date the +securities the subject of this notification were issued**

17/11/2021

**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?**

☒ No

**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**

2021 Notice of AGM

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02431168-2A1328518?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02431168-2A1328518?access_token=83ff96335c2d45a094df02a206a39ff4)

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

Issue details

**Number of +securities**

250,000



## 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
LCK : ORDINARY FULLY PAID	827,512,648
LCKOA : OPTION EXPIRING 08-OCT-2024	108,775,478

**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
LCKAJ : OPTION EXPIRING 27-AUG-2024 EX 12C	200,000
LCKAE : OPTION EXPIRING 16-MAR-2023 EX 13.65C	10,989,010
LCKAK : OPTION EXPIRING 13-JAN-2024 EX \$0.236	9,800,000
LCKAN : OPTION EXPIRING 17-AUG-2026 EX NIL	4,770,000
LCKAL : OPTION EXPIRING 15-JUN-2026 EX NIL	25,615
LCKAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	22,110,626
LCKAF : OPTION EXPIRING 15-APR-2025 EX NIL	1,361,873
LCKAI : OPTION EXPIRING 18-AUG-2024 EX 12C	7,966,666
LCKAM : OPTION EXPIRING 28-JUN-2026 EX NIL	2,000,000



## Part 5 - Other Listing Rule requirements

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**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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