



Announcement Summary

Entity name

KINGFISHER MINING LTD

Date of this announcement

Wednesday December 01, 2021

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	Unquoted options exercisable at \$0.2403 expiring 30-Nov-24	250,000	01/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

KINGFISHER MINING 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

ACN

Registration number

629675216

1.3 ASX issuer code

KFM

1.4 The announcement is

New announcement

1.5 Date of this announcement

1/12/2021

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Grant of options further to Appendix 3B lodged 26-Oct-21

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) where issue has not previously been notified to ASX in an Appendix 3B

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Unquoted options exercisable at \$0.2403 expiring 30-Nov-24

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

1/12/2021

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

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

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

<https://www.asx.com.au/asxpdf/20211026/pdf/4524g9wm7nxp73.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.24030000

Expiry date

30/11/2024

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

1 KFM ordinary fully paid shares for 1 option exercised

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

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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

These were notified in the Appendix 3B dated 26-Oct-21 but the security class didn't appear on the Appendix 3G

Issue details

Number of +securities

250,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Provided as an incentive component to the employee remuneration package

Purpose of the issue

Other

Additional Details

Provided as an incentive component to the employee remuneration package

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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
KFM : ORDINARY FULLY PAID	34,245,001

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
KFMAD : ORDINARY FULLY PAID RESTRICTED	8,005,000
KFMAE : OPTION EXPIRING 11-DEC-2023 RESTRICTED	10,250,000
New class - code to be confirmed : Unquoted options exercisable at \$0.2403 expiring 30-Nov-24	250,000

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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

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