



Announcement Summary

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**Entity name**

FINDER ENERGY HOLDINGS LIMITED

**Date of this announcement**

Friday January 30, 2026

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	UNL OP @ \$0.68 exp 30/01/2029	2,000,000	30/01/2026

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**

FINDER ENERGY HOLDINGS 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**

656811719

**1.3 ASX issuer code**

FDR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

30/1/2026



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Options issued to directors as approved at the EGM on 12 January 2026

**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)

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

UNL OP @ \$0.68 exp 30/01/2029

**+Security type**

Options

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

30/1/2026

**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.**

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.68000000

**Expiry date**

30/1/2029

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

Other

**Description**

Options expiring 30/01/2029 to be exercised at A\$0.68

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

Options issued to 2 directors as approved by Shareholders at the EGM on 12 January 2026

**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**

N/A



Issue details

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**Number of +securities**

2,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil

**Purpose of the issue**

Other

**Additional Details**

To provide a balanced remuneration package inclusive of long-term incentives

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## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
FDR : ORDINARY FULLY PAID	495,844,497

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
FDRA B : OPTION EXPIRING 08-APR-2026 EX \$0.30	3,806,000
FDRA D : PERFORMANCE RIGHTS	55,740,000
FDRA G : OPTION EXPIRING 13-FEB-2028 EX \$0.075	500,000
FDRA F : OPTION EXPIRING 04-OCT-2027 EX \$0.075	3,183,333
New class - code to be confirmed : UNL OP @ \$0.68 exp 30/01/2029	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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