



Announcement Summary

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**Entity name**

ANSON RESOURCES LIMITED

**Date of this announcement**

Monday May 04, 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>
ASNAA	PERFORMANCE RIGHTS	1,500,000	01/05/2026

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**

ANSON 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**

ABN

**Registration number**

46136636005

**1.3 ASX issuer code**

ASN

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

4/5/2026



Part 2 - Issue details

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

Other

**Please specify**

Issue of Performance Rights to Consultants.

**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

**Additional +securities in an existing class**

**ASX +security code and description**

ASNAA : PERFORMANCE RIGHTS

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

1/5/2026

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

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

Issue of 750,000 Class AB Performance Rights expiring 5 years from date of issue. Performance Rights will vest upon the Company achieving a market capitalisation of A\$300 million, calculated as the 10-trading-day volume weighted average price (VWAP) of the Company's ordinary shares multiplied by the total number of ordinary shares on issue (excluding performance rights and options) at the relevant time, for a continuous period of ten (10) trading days.

Issue of 750,000 Class AC Performance Rights expiring 5 years from date of issue. Performance Rights will vest upon the Company achieving a market capitalisation of A\$600 million, calculated as the 10-trading-day volume weighted average price (VWAP) of the Company's ordinary shares multiplied by the total number of ordinary shares on issue (excluding performance rights and options) at the relevant time, for a continuous period of ten (10) trading days.

**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

**Number of +securities**

1,500,000

**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**

Part consideration for services rendered.



## 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>
ASNO : OPTION EXPIRING 30-DEC-2028	112,500,019
ASN : ORDINARY FULLY PAID	1,619,523,345

**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>
ASNAA : PERFORMANCE RIGHTS	33,700,000
ASNAU : OPTION EXPIRING 16-NOV-2026 EX \$0.12	39,688,751
ASNAG : OPTION EXPIRING 31 DEC-2026 EX \$0.225	7,500,000



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?**

No

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

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

1,500,000

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No