



Announcement Summary

Entity name

JADE GAS HOLDINGS LIMITED

Date of this announcement

Tuesday June 02, 2026

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	Unlisted option	25,000,000	02/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

JADE GAS 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

062879583

1.3 ASX issuer code

JGH

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/6/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Unlisted Options issued to Directors following shareholder approval (AGM 29 May 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

Unlisted option

+Security type

Options

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

2/6/2026

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.<https://announcements.asx.com.au/asxpdf/20260424/pdf/06yt9kjt5n60n.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.07500000

Expiry date

2/6/2030

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

JGH : ORDINARY FULLY PAID

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

The proposed issue of the options was disclosed in the Notice of Meeting released to ASX on 24 April 2026 and approved by shareholders. As the terms and details of the proposed issue had already been disclosed to the market, no Appendix 3B was lodged prior to issue. This Appendix 3G is being lodged following the issue of the options.



Issue details

Number of +securities

25,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Incentive award for Directors

Purpose of the issue

Other

Additional Details

Incentive award for Directors



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)

ASX +security code and description	Total number of +securities on issue
JGH : ORDINARY FULLY PAID	1,910,843,687

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
JGHAAA : OPTION EXPIRING 23-OCT-2028 EX \$0.053	120,000,000
JGHAH : OPTION EXPIRING 12-DEC-2027 EX \$0.05	14,500,000
JGHAT : PERFORMANCE RIGHTS	75,000,000
New class - code to be confirmed : Unlisted option	25,000,000



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?

No

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

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

29/5/2026