



## Announcement Summary

**Entity name**

AKORA RESOURCES LIMITED

**Date of this announcement**

Friday June 05, 2026

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

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**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	Performance Rights - Class F	1,000,000	05/06/2026
New class - code to be confirmed	Performance Rights - Class G	500,000	05/06/2026
New class - code to be confirmed	Performance Rights - Class H	500,000	05/06/2026
New class - code to be confirmed	Performance Rights - Class I	1,000,000	05/06/2026
New class - code to be confirmed	Performance Rights - Class J	1,500,000	05/06/2026
New class - code to be confirmed	Performance Rights - Class K	1,622,050	05/06/2026
New class - code to be confirmed	Performance Rights - Class L	225,285	05/06/2026
New class - code to be confirmed	Performance Rights - Class M	225,285	05/06/2026
New class - code to be confirmed	Performance Rights - Class N	225,285	05/06/2026
New class - code to be confirmed	Performance Rights - Class O	4,800,000	05/06/2026
New class - code to be confirmed	Performance Rights - Class O	3,200,000	05/06/2026
New class - code to be confirmed	Performance Rights - Class O	2,000,000	05/06/2026
	Performance Rights - Class O	12,000,000	05/06/2026



New class - code  
to be confirmed

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**

AKORA 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**

ACN

**Registration number**

139847555

**1.3 ASX issuer code**

AKO

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/6/2026



Part 2 - Issue details

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

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**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 issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights - Class F

**+Security type**

Other

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

5/6/2026

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

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Peter Bird	Peter Bird	1,000,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://investorhub.akoravy.com/announcements/7513821>**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**<https://investorhub.akoravy.com/announcements/7513821>**Any other information the entity wishes to provide about the +securities the subject of this notification**

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026

## Issue details

**Number of +securities**

1,000,000

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights - Class G

**+Security type****ISIN code**

Other

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

5/6/2026

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

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.****Name of KMP****Name of registered holder****Number of +securities**

Peter Bird

Peter Bird

500,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://investorhub.akoravy.com/announcements/7513821>**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**<https://investorhub.akoravy.com/announcements/7513821>**Any other information the entity wishes to provide about the +securities the subject of this notification**

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026

## Issue details

**Number of +securities**

500,000

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights - Class H

**+Security type**

Other

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

5/6/2026

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

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**



Name of KMP	Name of registered holder	Number of +securities
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Peter Bird	Peter Bird	500,000
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Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://investorhub.akoravy.com/announcements/7513821>

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

<https://investorhub.akoravy.com/announcements/7513821>

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

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026

#### Issue details

Number of +securities

500,000

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights - Class I

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

5/6/2026

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

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
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Peter Bird	Peter Bird	1,000,000
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Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://investorhub.akoravy.com/announcements/7513821>



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

<https://investorhub.akoravy.com/announcements/7513821>

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

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026

Issue details

**Number of +securities**

1,000,000

**New +securities issued under an +employee incentive scheme**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights - Class J

**+Security type**

Other

**ISIN code**

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

5/6/2026

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

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Peter Bird	Peter Bird	1,500,000

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

<https://investorhub.akoravy.com/announcements/7513821>

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

<https://investorhub.akoravy.com/announcements/7513821>

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

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026



## Issue details

**Number of +securities**

1,500,000

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights - Class K

**+Security type**

Other

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

5/6/2026

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

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Peter Bird	Peter Bird	1,622,050

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://investorhub.akoravy.com/announcements/7513821>**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**<https://investorhub.akoravy.com/announcements/7513821>**Any other information the entity wishes to provide about the +securities the subject of this notification**

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026

## Issue details

**Number of +securities**

1,622,050

**New +securities issued under an +employee incentive scheme**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights - Class L

**+Security type**

Other

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

5/6/2026

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

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Peter Bird	Peter Bird	225,285

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://investorhub.akoravy.com/announcements/7513821>**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**<https://investorhub.akoravy.com/announcements/7513821>**Any other information the entity wishes to provide about the +securities the subject of this notification**

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026

## Issue details

**Number of +securities**

225,285

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights - Class M

**+Security type**

Other

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

5/6/2026

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

Yes



Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Peter Bird	Peter Bird	225,285

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

<https://investorhub.akoravy.com/announcements/7513821>

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

<https://investorhub.akoravy.com/announcements/7513821>

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

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026

#### Issue details

Number of +securities

225,285

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights - Class N

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

5/6/2026

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

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Peter Bird	Peter Bird	225,285

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

<https://investorhub.akoravy.com/announcements/7513821>



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

<https://investorhub.akoravy.com/announcements/7513821>

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

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026

#### Issue details

#### Number of +securities

225,285

#### New +securities issued under an +employee incentive scheme

##### ASX +security code

New class - code to be confirmed

##### +Security description

Performance Rights - Class O

##### +Security type

Other

##### ISIN code

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

5/6/2026

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

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Peter Bird	Peter Bird	4,800,000

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

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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

<https://investorhub.akoravy.com/announcements/7513821>

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

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026



## Issue details

**Number of +securities**

4,800,000

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights - Class O

**+Security type**

Other

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

5/6/2026

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

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Graeme Hunt	Graeme Hunt	3,200,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://investorhub.akoravy.com/announcements/7513821>**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**<https://investorhub.akoravy.com/announcements/7513821>**Any other information the entity wishes to provide about the +securities the subject of this notification**

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026

## Issue details

**Number of +securities**

3,200,000

**New +securities issued under an +employee incentive scheme**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights - Class O

**+Security type**

Other

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

5/6/2026

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

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Matthew Gill	Matthew Gill	2,000,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://investorhub.akoravy.com/announcements/7513821>**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**<https://investorhub.akoravy.com/announcements/7513821>**Any other information the entity wishes to provide about the +securities the subject of this notification**

As approved by Shareholders at Annual General Meeting of Company on 29 May 2026

## Issue details

**Number of +securities**

2,000,000

**New +securities issued under an +employee incentive scheme****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights - Class O

**+Security type**

Other

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

5/6/2026

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

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 setting out the material terms of the +securities being issued.**

<https://investorhub.akoravy.com/announcements/7513821>

**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**

<https://investorhub.akoravy.com/announcements/7513821>

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

12,000,000 issued to Employees, Consultants and Contractors under the Company's Long Term Incentive Plan approved by Shareholders at Annual General Meeting of Company on 29 May 2026

Issue details

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**Number of +securities**

12,000,000

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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>
AKON : ORDINARY FULLY PAID DEFERRED	21,534,416
AKO : ORDINARY FULLY PAID	193,809,745

**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>
New class - code to be confirmed : Performance Rights - Class F	1,000,000
New class - code to be confirmed : Performance Rights - Class G	500,000
New class - code to be confirmed : Performance Rights - Class H	500,000
New class - code to be confirmed : Performance Rights - Class I	1,000,000
New class - code to be confirmed : Performance Rights - Class J	1,500,000
New class - code to be confirmed : Performance Rights - Class K	1,622,050
New class - code to be confirmed : Performance Rights - Class L	225,285
New class - code to be confirmed : Performance Rights - Class M	225,285
New class - code to be confirmed : Performance Rights - Class N	225,285
New class - code to be confirmed : Performance Rights - Class O	4,800,000
New class - code to be confirmed : Performance Rights - Class O	3,200,000
New class - code to be confirmed : Performance Rights - Class O	2,000,000
New class - code to be confirmed : Performance Rights - Class O	12,000,000



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?**

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