



Announcement Summary

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**Entity name**

WIDGIE NICKEL LIMITED

**Date of this announcement**

Wednesday November 30, 2022

**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	Unlisted Performance Rights (WINAM)	625,000	30/11/2022

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**

WIDGIE NICKEL 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**

648687094

**1.3 ASX issuer code**

WIN

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

30/11/2022



Part 2 - Issue details

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

Other

**Please specify**

Refer Appendix 3B date 20 October 2022

**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) 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**

Unlisted Performance Rights (WINAM)

**+Security type**

Other

**ISIN code**

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

30/11/2022

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

Yes

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

<https://www.widgienickel.com.au/site/pdf/4db0478a-4291-4566-9705-481529f9f859/Notice-of-AGM-and-Proxy-25-Novem>

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

Performance Rights issued pursuant to shareholder approval received at the Company's AGM on 25 November 2022

**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**

Refer Appendix 3B dated 20 October 2022



Issue details

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**Number of +securities**

625,000

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

No

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

Issued as a Short Term Incentive (STI) at nil cost. If performance and milestone criteria are met each vested PR will be exercisable and convertible into 1 Ordinary Fully Paid Share of the Company

**Purpose of the issue**

Other

**Additional Details**

Refer Appendix 3B dated 20 October 2022

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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
WIN : ORDINARY FULLY PAID	251,012,828

## 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
WINAD : OPTION EXPIRING 22-SEP-2024 EX \$0.40	500,000
WINAN : OPTION EXPIRING 10-APR-2024 EX \$0.30	330,000
WINAE : OPTION EXPIRING 22-SEP-2024 RESTRICTED	2,000,000
WINAF : OPTION EXPIRING 22-SEP-2024 RESTRICTED	2,000,000
WINAG : OPTION EXPIRING 22-SEP-2024 RESTRICTED	4,000,000
WINAB : OPTION EXPIRING 22-SEP-2024 EX \$0.20	500,000
WINAC : OPTION EXPIRING 22-SEP-2024 EX \$0.30	500,000
WINAJ : OPTION EXPIRING 22-SEP-2024 EX \$0.20	550,000
WINAK : OPTION EXPIRING 22-SEP-2024 EX \$0.30	750,000
WINAL : OPTION EXPIRING 22-SEP-2024 EX \$0.40	750,000
New class - code to be confirmed : Unlisted Performance Rights (WINAM)	625,000



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**

25/11/2022