



Announcement Summary

Entity name

WIDGIE NICKEL LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday September 20, 2023

The +securities to be quoted are:

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
WIN	ORDINARY FULLY PAID	428,378	20/09/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

WIDGIE NICKEL LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

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

20/9/2023



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

2.2 The +securities to be quoted are:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Existing +securities converting into additional +securities in an existing class

FROM (Existing Class)

ASX +security code and description

WINAM : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +security code and description

WIN : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

428,378

The first date the options were exercised or other +convertible securities were converted

19/9/2023

The last date the options were exercised or other +convertible securities were converted

19/9/2023

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

No

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying securities being received by the holder are:

Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

Name of KMP	Name of registered holder	Number of options being exercised or other +convertible securities being converted
Steve Norregaard	Ivymax Pty Ltd ATF Norregaard Family Trust	272,788
Graeme Scott	Andrew Graeme Scott	117,000



Issue date

20/9/2023

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

428,378

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil consideration - Performance Rights issued as a Short Term Incentive (STI) under the Company's Equity Incentive Plan.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.215000

Any other information the entity wishes to provide about the +securities to be quoted

Exercise of vested performance rights issued as a Short Term Incentive (STI) under the Company's equity incentive plan 2022/2023 STI award to executive director and employees. Issue to director, Steve Norregaard issued pursuant to shareholder approval received at the Company's Annual General Meeting held on 25 November 2022. Performance Rights were vested following the Board's determination and assessment of whether the vesting criteria had been satisfied.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
WIN : ORDINARY FULLY PAID	297,945,053

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	150,000
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
WINAP : OPTION EXPIRING 01-SEP-2024 EX \$0.38	100,000
WINAJ : OPTION EXPIRING 22-SEP-2024 EX \$0.20	200,000
WINAL : OPTION EXPIRING 22-SEP-2024 EX \$0.40	350,000
WINAM : PERFORMANCE RIGHTS	514,622
WINAO : OPTION EXPIRING 22-SEP-2024 EX \$0.35	350,000

