



Announcement Summary

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**Entity name**

LARVOTTO RESOURCES LIMITED

**Date of this announcement**

Wednesday September 06, 2023

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

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**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>
LRVAH	PERFORMANCE RIGHTS	6,200,000	31/08/2023

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**

LARVOTTO 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**

16645596238

**1.3 ASX issuer code**

LRV

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

6/9/2023



Part 2 - Issue details

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

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**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

**ASX +security code and description**

LRVAH : PERFORMANCE RIGHTS

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

31/8/2023

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

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
Mark Tomlinson	Mark Tomlinson	1,200,000
Ronald Heeks	Ronald Heeks	1,500,000
Anna Nahajski-Staples	Paloma Pty Ltd <The Paloma Trust>	1,100,000

**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://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02662168>

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

2,400,000 performance rights issued to senior management.



Issue details

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**Number of +securities**

3,800,000

**Number of +securities**

2,400,000

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
LRV : ORDINARY FULLY PAID	67,254,722
LRVO : OPTION EXPIRING 01-DEC-2024	15,000,000

**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>
LRVAJ : OPTION EXPIRING 22-DEC-2025 EX \$0.30	11,111,111
LRVAH : PERFORMANCE RIGHTS	9,350,000
LRVAE : ORDINARY FULLY PAID RESTRICTED	11,112,503
LRVAF : OPTION EXPIRING 01-DEC-2024 RESTRICTED	703,301
LRVAG : PERFORMANCE RIGHTS RESTRICTED	5,082,000
LRVAI : OPTION EXPIRING 16-DEC-2025 EX \$0.30	11,111,111



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**

31/5/2023