



Announcement Summary

Entity name

ACCENT RESOURCES NL

Date of this announcement

Friday December 22, 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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	2023 Performance Rights	10,410,000	22/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ACCENT RESOURCES NL

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

113025808

1.3 ASX issuer code

ACS

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/12/2023



Part 2 - Issue details

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:

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

ASX +security code

New class - code to be confirmed

+Security description

2023 Performance Rights

+Security type

Other

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

22/12/2023

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
Mr Yuzi (Albert) Zhou	Brilliant Services Pty Ltd ATF JL Family Trust	5,800,000
Mr Jun Sheng Liang	Junsheng Liang	3,580,000
Mr Jie (Charlie) You	Jie You	700,000

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

Material terms of the securities being issued are contained in the Notice of Annual General Meeting lodged with ASX on 29 September 2023.

<https://www.asx.com.au/markets/trade-our-cash-market/announcements.acs>

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

Terms and conditions of the Company's Performance Rights Plan are contained in Appendix A of the Notice of Annual General Meeting lodged with ASX on 29 September 2023.

<https://www.asx.com.au/markets/trade-our-cash-market/announcements.acs>

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

The Company's Performance Rights Plan was approved by shareholders at the AGM held 22 December 2021.



Issue details

Number of +securities

10,410,000

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
ACS : ORDINARY FULLY PAID	473,127,283

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
ACSAL : PERFORMANCE RIGHTS	6,000,000
New class - code to be confirmed : 2023 Performance Rights	10,410,000



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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