

Announcement Summary

Entity name

WIDGIE NICKEL LIMITED

Date of this announcement

Monday November 01, 2021

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
WINAJ	OPTION EXPIRING 22-SEP-2024 EX \$0.20	350,000	01/11/2021
WINAK	OPTION EXPIRING 22-SEP-2024 EX \$0.30	350,000	01/11/2021
WINAL	OPTION EXPIRING 22-SEP-2024 EX \$0.40	350,000	01/11/2021

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) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ABN

77648687094

1.3 ASX issuer code

WIN

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

1/11/2021



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:

☑ 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

WINAJ: OPTION EXPIRING 22-SEP-2024 EX \$0.20

Date the +securities the subject of this notification were issued

1/11/2021

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?
⊗ No

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.widgienickel.com.au/site/PDF/6338e4fe-da2f-4aa8-ad75-e9eeac89c914/EquityIncentivePlan

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

Issue details

Number of +securities

350,000

ASX +security code and description

WINAK: OPTION EXPIRING 22-SEP-2024 EX \$0.30

Date the +securities the subject of this notification were issued

1/11/2021

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

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***	Notification of Issue, Conversion or Payment up of Unquoted Equity Securities			
	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 detailing the terms of the +employee incentive scheme or a summary of the terms https://www.widgienickel.com.au/site/PDF/6338e4fe-da2f-4aa8-ad75-e9eeac89c914/EquityIncentivePlan			
	Any other information the entity wishes to provide about the +securities the subject of this notification			
Issue	e details			
	Number of +securities 350,000			
	ASX +security code and description WINAL : OPTION EXPIRING 22-SEP-2024 EX \$0.40			
	Date the +securities the subject of this notification were issued			
	1/11/2021			
	Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class			
	Were any of the +securities issued to +key management personnel (KMP) or an +associate?			

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.widgienickel.com.au/site/PDF/6338e4fe-da2f-4aa8-ad75-e9eeac89c914/EquityIncentivePlan

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





Issue details

Number of +securities

350,000



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
WIN : ORDINARY FULLY PAID	250,000,000

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 RESTRICTED	500,000
WINAA : ORDINARY FULLY PAID RESTRICTED	125,000
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 RESTRICTED	500,000
WINAC : OPTION EXPIRING 22-SEP-2024 RESTRICTED	500,000
WINAJ : OPTION EXPIRING 22-SEP-2024 EX \$0.20	750,000
WINAK : OPTION EXPIRING 22-SEP-2024 EX \$0.30	750,000
WINAL : OPTION EXPIRING 22-SEP-2024 EX \$0.40	750,000



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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