



## Announcement Summary

**Entity name**

EVOLUTION MINING LIMITED

**Date of this announcement**

Wednesday November 27, 2024

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

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**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>
EVNAA	SHARE RIGHTS	102,052	25/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

EVOLUTION MINING 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**

74084669036

**1.3 ASX issuer code**

EVN

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

27/11/2024



Part 2 - Issue details

---

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

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**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

**Additional +securities in an existing class issued under an +employee incentive scheme**

**ASX +security code and description**

EVNAA : SHARE RIGHTS

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

25/11/2024

**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
Andrea Hall	Campbell Hall <ATF CS & A Hall Family A/C>	15,352
Thomas McKeith	Thomas McKeith < ATF The McKeith Family trust>	15,352
James Askew	International Mining and Finance Corporation	6,397
Jason Attew	Same	15,352
Victoria Binns	Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C>	15,352
Peter Smith	Same	18,895
Fiona Hick	Hick Family Pty Ltd <ATF Capeso Trust A/C>	15,352

**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**

The Share Rights are issued to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting (AGM) held on 24 November 2022. Please refer to the 2022 AGM Notice of Meeting for details of the terms. For the current year, the volume weighted average market price (VWAMP) used to determine the number of Share Rights granted to each NED was \$4.234, being the VWAMP of EVN's ordinary shares traded on the ASX over the 10-day period commencing on the day after the release of the FY24 financial results and FY25 guidance. [https://evolutionmining.com.au/storage/2022/10/2457612\\_Notice-of-Meeting.pdf](https://evolutionmining.com.au/storage/2022/10/2457612_Notice-of-Meeting.pdf)



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

Issue details

---

**Number of +securities**

102,052

---

Part 4 - +Securities on issue

---

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EVN : ORDINARY FULLY PAID	1,989,217,473

**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>
EVNAA : SHARE RIGHTS	220,922
EVNAS : PERFORMANCE RIGHT	36,601,644



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**

14