



Announcement Summary

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**Entity name**

BELARAROX LIMITED

**Date of this announcement**

Monday December 30, 2024

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

Other

**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>
New class - code to be confirmed	Condor performance rights	1,500,000	24/12/2024

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**

BELARAROX 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**

ACN

**Registration number**

649500907

**1.3 ASX issuer code**

BRX

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

30/12/2024



Part 2 - Issue details

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

Other

**Please specify**

Issue of securities following shareholder approval under resolution 19 of 2024 AGM notice.

**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)

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Condor performance rights

**+Security type**

Other

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

24/12/2024

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://announcements.asx.com.au/asxpdf/20241030/pdf/069t1fh2nfnq2g.pdf>

Refer to resolution 19

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

No

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Issue was subject to shareholder approval at 2024 AGM

## Issue details

**Number of +securities**

1,500,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Refer to resolution 19 of 2024 AGM notice.

**Purpose of the issue**

To pay for services rendered

**Additional Details**

Refer to resolution 19 of 2024 AGM notice.



## 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>
BRX : ORDINARY FULLY PAID	142,877,731
BRXOA : OPTION EXPIRING 13-JUL-2026	38,716,761

**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>
BRXAF : SHORT TERM INCENTIVES	1,295,000
BRXAG : LONG TERM INCENTIVES	4,455,000
BRXAE : PERFORMANCE RIGHTS	13,300,000
New class - code to be confirmed : Condor performance rights	1,500,000



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**

29/11/2024