



Announcement Summary

Entity name

PATRONUS RESOURCES LIMITED

Date of this announcement

Sunday September 28, 2025

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	2025 Performance Rights	3,580,108	26/09/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

PATRONUS 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

30150597541

1.3 ASX issuer code

PTN

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/9/2025



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)

ASX +security code

New class - code to be confirmed

+Security description

2025 Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

26/9/2025

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
Stephen Jones	Stephen Jones	794,508
Leah Moore	Leah Moore	904,615

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

<https://app.sharelinktechnologies.com/announcement/asx/fddd80b41c0d35a3f1ad6c7fde60c4c5> - Being the Notice of Annual General Meeting and Explanatory Statement dated 30 October 2024 with a summary of the terms of the Performance Rights Plan in Schedule 1

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://app.sharelinktechnologies.com/announcement/asx/fddd80b41c0d35a3f1ad6c7fde60c4c5> - Being the Notice of Annual General Meeting and Explanatory Statement dated 30 October 2024 with a summary of the terms of the Performance Rights Plan in Schedule 1

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

The unquoted Performance Rights are being issued in accordance with the Company's Employee Securities Incentive plan, have been granted following approval by the board after consideration of the achievement of the company share price performance for the year to 30 June 2025 and have the following vesting conditions:
All non KMP staff - two years of continued employment service
KMP - three years of continued employment service.



Issue details

Number of +securities

3,580,108

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)

ASX +security code and description	Total number of +securities on issue
PTN : ORDINARY FULLY PAID	1,479,271,821

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
New class - code to be confirmed : 2025 Performance Rights	3,580,108



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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