



Announcement Summary

Entity name

TEMPUS RESOURCES LTD

Date of this announcement

Thursday August 19, 2021

The +securities the subject of this notification are:

Other

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	Performance Rights	400,000	19/08/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TEMPUS RESOURCES LTD

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

625645338

1.3 ASX issuer code

TMR

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/8/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Director Performance Rights approved by shareholders at the General Meeting on 16 August 2021

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

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

19/8/2021

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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02396378-6A1041276?access_token=83ff96335c2d45a094df02a206a39ff4

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

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

Director Performance Rights as consideration for services as disclosed in the Notice of Meeting released on 16 July 2021 and subject to shareholder approval at the General Meeting on 16 August 2021



Issue details

Number of +securities

400,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director Performance Rights as consideration for services as disclosed in the Notice of Meeting released on 16 July 2021

Purpose of the issue

To pay for services rendered

Additional Details



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
TMR : ORDINARY FULLY PAID	98,744,613

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
TMRAF : PERFORMANCE RIGHTS	3,426,000
TMRAG : OPTION EXPIRING 25-JUN-2023 EX 15C	3,000,000
TMRAH : OPTION EXPIRING 25-JUN-2022 EX 13.5C	338,953
TMRAI : OPTION EXPIRING 25-JUN-2022 EX 18.5C	514,873
TMRAJ : OPTION EXPIRING 10-SEP-2023 EX 37C	100,000
TMRAM : OPTION EXPIRING 18-DEC-2022 EX CAD0.265	283,800
TMRAK : OPTION EXPIRING 14-DEC-2023 EX \$0.29	1,500,000
TMRAL : OPTION EXPIRING 14-DEC-2023 EX \$0.37	1,500,000
TMRAD : OPTION EXPIRING 03-AUG-2022 25C	4,000,000
TMRAN : OPTION EXPIRING 14-MAY-2023 EX CAD 0.155	362,264
New class - code to be confirmed : Performance Rights	400,000



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?

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

16/8/2021