



## Announcement Summary

**Entity name**

AMERICAN WEST METALS LIMITED

**Date of this announcement**

Thursday January 12, 2023

**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**

<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	Class F Performance Rights	700,000	12/01/2023
New class - code to be confirmed	Class G Performance Rights	1,000,000	12/01/2023
New class - code to be confirmed	Class H Performance Rights	1,000,000	12/01/2023
New class - code to be confirmed	Class I Performance Rights	1,000,000	12/01/2023

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**

AMERICAN WEST METALS 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**

645960550

**1.3 ASX issuer code**

AW1

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

12/1/2023



Part 2 - Issue details

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**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) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class F Performance Rights

**+Security type**

Other

**ISIN code**

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

12/1/2023

**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
Michael Anderson	Michael Anderson	200,000
Thomas Peregoodoff	Thomas Peregoodoff	200,000
Daniel Lougher	Daniel Lougher	300,000

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

<https://www.americanwestmetals.com/site/pdf/1fb15acf-dab9-4ba9-97e1-31691b907555/Notice-of-General-MeetingProxy-Form.pdf>

**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.americanwestmetals.com/site/pdf/7c69da30-5259-4997-a342-c8f4294c857b/Notice-of-Annual-General-MeetingProxy-Form.pdf>

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



## Issue details

**Number of +securities**

700,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class G Performance Rights

**+Security type**

Other

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

12/1/2023

**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
Michael Anderson	Michael Anderson	300,000
Thomas Peregoodoff	Thomas Peregoodoff	300,000
Daniel Lougher	Daniel Lougher	400,000

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

Issue details

**Number of +securities**

1,000,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class H Performance Rights

**+Security type**

Other

**ISIN code**

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

12/1/2023

**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.**

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**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.americanwestmetals.com/site/pdf/7c69da30-5259-4997-a342-c8f4294c857b/Notice-of-Annual-General-MeetingProxy-Form.pdf>

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

Issue details

**Number of +securities**

1,000,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Class I Performance Rights

**+Security type**

Other

**ISIN code**

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

12/1/2023

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

Issue details

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**Number of +securities**

1,000,000

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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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AW1 : ORDINARY FULLY PAID	151,808,414
AW1O : OPTION EXPIRING 20-SEP-2024	26,424,207

**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>
AW1AF : OPTION EXPIRING 21-MAR-2025 EX \$0.30	1,000,000
AW1AC : ORDINARY FULLY PAID RESTRICTED	58,224,999
AW1AD : OPTION EXPIRING 13-DEC-2024 RESTRICTED	4,790,550
AW1AE : PERFORMANCE RIGHTS	25
New class - code to be confirmed : Class F Performance Rights	700,000
New class - code to be confirmed : Class G Performance Rights	1,000,000
New class - code to be confirmed : Class H Performance Rights	1,000,000
New class - code to be confirmed : Class I Performance Rights	1,000,000



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**

14/12/2022