



**High
Grade
Metals**

ASX ANNOUNCEMENT

ASX Code: HGM
ACN: 062 879 583
28 February 2018

High Grade Metals Ltd
Level 11, London House,
216 St. Georges Terrace,
Perth WA 6000

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www.highgrademetals.com.au

ACN: 062 879 583

Directors:

Steve Formica
(Non Executive Chairman)
Torey Marshall
(Managing Director & CEO)
Hayden Locke
(Non Executive Director)
David Palumbo
(Non Executive Director)



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Company Secretary:
David Palumbo

Summary of Restricted Securities

Restriction Period: 24 months from date of reinstatement to official quotation	
Class	Number
Shares	112,333,334
Options exercisable at 3 cents each on or before 30 September 2020	61,350,000
Class A Performance Shares	84,000,000
Class B Performance Shares	101,333,334

Restriction Period: 12 months from date of issue of securities		
Class	Number	End of restriction period
Shares	40,000,000	26 February 2019
	2,499,999	10 November 2019
	1,999,999	9 November 2019
	500,000	8 November 2019
	333,333	7 November 2019
	1,499,999	6 November 2019
	1,166,666	3 November 2019
Options exercisable at 3 cents each on or before 30 September 2020	3,650,000	26 February 2019
Class A Performance Shares	36,000,000	26 February 2019
Class B Performance Shares	18,666,666	26 February 2019