



## ASX ANNOUNCEMENT

13 October 2020

# ISSUE OF PERFORMANCE RIGHTS

BMG Resources Limited (ACN 107 118 678) (**ASX: BMG**) (**BMG** or **the Company**) advises that following the receipt of shareholder approval at a General Meeting of the Company on Monday 5<sup>th</sup> October 2020, the Company has today issued the following Performance Rights:

1. 12,000,000 Performance Rights to its Managing Director, Mr Bruce McCracken; and
2. 8,000,000 Performance Rights to its Chairman, Mr Greg Hancock

Terms and Conditions of the Performance Rights are provided at Schedule 3 of the notice of meeting provided to ASX on 28 August 2020.

This ASX release has been authorised by Bruce McCracken, Managing Director.

**\*\*\*ENDS\*\*\***

### **For further information, shareholders and media please contact:**

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