



Announcement Summary

Entity name

GOLDEN RIM RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Friday April 14, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GMRAAA	OPTION EXPIRING 12-APR-2023 EX \$0.45	266,667	Expiry of option or other convertible security without exercise or conversion	12/04/2023
GMRAN	OPTION EXPIRING 13-APR-2023 EX \$0.27	1,333,334	Expiry of option or other convertible security without exercise or conversion	13/04/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GOLDEN RIM RESOURCES LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

006710774

1.3 ASX issuer code

GMR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/4/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GMRAAA : OPTION EXPIRING 12-APR-2023 EX \$0.45

Unquoted +equity securities that have ceased**Number of securities that have ceased**

266,667

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

12/4/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

N/A

ASX +Security Code and Description

GMRAN : OPTION EXPIRING 13-APR-2023 EX \$0.27

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,333,334

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

13/4/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

N/A



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GMR : ORDINARY FULLY PAID	591,588,368

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GMRAAE : OPTION EXPIRING 17-MAY-2024 EX \$0.12	24,649,590
GMRAAC : OPTION EXPIRING 19-MAY-2023 EX \$0.18	555,556
GMRAAB : OPTION EXPIRING 11-MAY-2023 EX \$0.18	33,333,356
GMRAAD : OPTION EXPIRING 26-NOV-2023 EX \$0.18	3,000,003
GMRAAA : OPTION EXPIRING 12-APR-2023 EX \$0.45	0
GMРАН : OPTION EXPIRING 13-APR-2023 EX \$0.27	0
GMRAAG : OPTION EXPIRING 24-FEB-2025 EX \$0.045	15,000,000
GMRAAI : OPTION EXPIRING 24-FEB-2026 EX NIL	1,250,000
GMRAAJ : OPTION EXPIRING 24-FEB-2027 EX NIL	2,500,000
GMRAAK : OPTION EXPIRING 24-FEB-2027 EX \$0.07	5,000,000
GMRAAH : OPTION EXPIRING 24-FEB-2025 EX NIL	1,250,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.