

Announcement Summary

---

**Entity name**

GOLDEN RIM RESOURCES LTD

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday May 23, 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
GMRAAC	OPTION EXPIRING 19-MAY-2023 EX \$0.18	555,556	Expiry of option or other convertible security without exercise or conversion	19/05/2023
GMRAAB	OPTION EXPIRING 11-MAY-2023 EX \$0.18	33,333,356	Expiry of option or other convertible security without exercise or conversion	11/05/2023

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

ABN

### Registration Number

39006710774

### 1.3 ASX issuer code

GMR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

23/5/2023



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

---

**ASX +Security Code and Description**

GMRAAB : OPTION EXPIRING 11-MAY-2023 EX \$0.18

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

33,333,356

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

11/5/2023

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**

---

**ASX +Security Code and Description**

GMRAAC : OPTION EXPIRING 19-MAY-2023 EX \$0.18

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

555,556

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

19/5/2023

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
GMRAAE : OPTION EXPIRING 17-MAY-2024 EX \$0.12	24,649,590
GMRAAC : OPTION EXPIRING 19-MAY-2023 EX \$0.18	0
GMRAAB : OPTION EXPIRING 11-MAY-2023 EX \$0.18	0
GMRAAD : OPTION EXPIRING 26-NOV-2023 EX \$0.18	3,000,003
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.