

### **Announcement Summary**

### **Entity name**

GREAT BOULDER RESOURCES LIMITED

### Date of this announcement

Friday July 16, 2021

# The +securities the subject of this notification are:

🗷 +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

### Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
GBRAF	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,194,403	16/07/2021

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

# 1.1 Name of entity

GREAT BOULDER RESOURCES 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

Registration number

ABN

70611695955

1.3 ASX issuer code

GBR

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

16/7/2021



### Part 2 - Issue details

### 2.1 The +securities the subject of this notification are:

😉 +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

### Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request	
13-Jul-2021 09:30	New - Proposed issue of securities - GBR	A placement or other type of issue	

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B? 

☑ No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

### Placement Details

### ASX +security code and description

GBRAF: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

16/7/2021

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

Unlisted Options with exercise price of \$0.1108, expiring 16 July 2024

#### Issue details

#### Number of +securities

2,194,403

Were the +securities issued for a cash consideration?

☑ No

Please describe the consideration being provided for the +securities

Part consideration for the exercise of the option to acquire a 75% interest in the Side Well Tenement E51/1905



### 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)

ASX +security code and description	Total number of +securities on issue
GBR : ORDINARY FULLY PAID	352,965,961

### 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GBRAH : OPTION EXPIRING 28-AUG-2023 EX 7.5C	1,000,000
GBRAK : OPTION EXPIRING 30-JUN-2023 EX \$0.074	4,000,000
GBRAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,444,403
GBRAI : OPTION EXPIRING 30-SEP-2023 EX 10C	1,000,000
GBRAN : OPTION EXPIRING 19-MAY-2024 EX \$0.0542	5,714,286
GBRAO : OPTION EXPIRING 31-MAR-2024 EX \$0.0525	4,939,284