



Announcement Summary

Entity name

GREEN TECHNOLOGY METALS LIMITED

Date of this announcement

Monday January 10, 2022

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that 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
New class - code to be confirmed	Performance Rights	1,000,000	10/01/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GREEN TECHNOLOGY METALS 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

ABN

Registration number

99648657649

1.3 ASX issuer code

GT1

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

10/1/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

10/1/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.****Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://www.asx.com.au/asxpdf/20211108/pdf/452q34pz90dd91.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Class A: 333,334

MILESTONE: The 20 day volume weighted average price (20 Day VWAP) being equal to or greater than \$0.40

VESTING CONDITION: The Holder has been continuously employed by the Company for not less than 12 months

Expire 10 January 2027

Class B: 333,334

MILESTONE: The 20 Day VWAP being equal to or greater than \$0.60

VESTING CONDITION: The Holder has been continuously employed by the Company for not less than 18 months

Expire 10 January 2027

Class C: 333,332

MILESTONE: The 20 Day VWAP being equal to or greater than \$0.80

VESTING CONDITION: The Holder has been continuously employed by the Company for not less than 24 months

Expire 10 January 2027



Issue details

Number of +securities

333,334

Number of +securities

333,334

Number of +securities

333,332



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
GT1 : ORDINARY FULLY PAID	106,000,000

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
GT1AG : OPTION EXPIRING 03-NOV-2025 RESTRICTED	3,950,000
GT1AH : PERFORMANCE RIGHTS RESTRICTED	6,500,000
GT1AI : PERFORMANCE RIGHTS RESTRICTED	6,000,000
GT1AF : OPTION EXPIRING 10-SEP-2024 RESTRICTED	1,815,000
GT1AB : ORDINARY FULLY PAID RESTRICTED	4,312,500
GT1AC : ORDINARY FULLY PAID RESTRICTED	4,312,500
GT1AD : ORDINARY FULLY PAID RESTRICTED	2,156,250
GT1AE : ORDINARY FULLY PAID RESTRICTED	59,118,750
GT1AA : ORDINARY FULLY PAID RESTRICTED	21,600,000
New class - code to be confirmed : Performance Rights	1,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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