



Announcement Summary

Entity name

GOLDEN RIM RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Tuesday January 18, 2022

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
GMRAD	OPTION EXPIRING VARIOUS DATES EX \$0.45	333,334	Expiry of option or other convertible security without exercise or conversion	17/01/2022

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

18/1/2022



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

ASX +Security Code and Description	
GMRAD : OPTION EXPIRING VARIOUS DATES EX \$0.45	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
333,334	
Reason for cessation	
Expiry of option or other convertible security without exercise or conversion	
Date of cessation	Is the entity paying any consideration for the cessation?
17/1/2022	<input checked="" type="checkbox"/> No
Any other information the entity wishes to notify to ASX about the cessation?	
<div></div>	



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	245,964,678

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
GMRAH : OPTION EXPIRING 30-NOV-2022 EX \$0.45	1,646,669
GMRAJ : OPTION EXPIRING 01-FEB-2023 EX \$0.15225	473,691
GMRAE : OPTION EXPIRING 29-JUN-2022 EX \$0.15	5,309,299
GMRAG : OPTION EXPIRING 20-AUG-2022 EX \$0.0915	1,102,779
GMRAD : OPTION EXPIRING VARIOUS DATES EX \$0.45	0
GMRAAC : OPTION EXPIRING 19-MAY-2023 EX \$0.18	555,556
GMRAF : OPTION EXPIRING 18-AUG-2022 EX \$0.15	8,831,569
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	266,667
GMРАН : OPTION EXPIRING 13-APR-2023 EX \$0.27	1,333,334

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.