



Announcement Summary

Entity name

GREAT SOUTHERN MINING LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday January 25, 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
GSNAI	OPTION EXPIRING 05-OCT-2026 EX \$0.10	10,500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/01/2022
GSNAC	OPTION EXPIRING 30-JUN-2023 EX 10C	1,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/01/2022
GSNAD	OPTION EXPIRING 30-JUN-2024 EX 15C	500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/01/2022
GSNAE	OPTION EXPIRING 30-JUN-2025 EX 20C	1,500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/01/2022
GSNAF	PERFORMANCE RIGHTS	6,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/01/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GREAT SOUTHERN MINING LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

37148168825

1.3 ASX issuer code

GSN

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/1/2022



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

ASX +Security Code and Description

GSNAF : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

6,000,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

25/1/2022

Is the entity paying any consideration for the cessation?

No

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

Cancellation on cessation of employment with the Company. Refer to ASX announcement dated 25 January 2022.

ASX +Security Code and Description

GSNAD : OPTION EXPIRING 30-JUN-2024 EX 15C

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

25/1/2022

Is the entity paying any consideration for the cessation?

No

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

Cancellation on cessation of employment with the Company. Refer to ASX announcement dated 25 January 2022.

ASX +Security Code and Description

GSNAI : OPTION EXPIRING 05-OCT-2026 EX \$0.10

Unquoted +equity securities that have ceased



Number of securities that have ceased

10,500,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

25/1/2022

Is the entity paying any consideration for the cessation?

No

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

Cancellation on cessation of employment with the Company. Refer to ASX announcement dated 25 January 2022.

ASX +Security Code and Description

GSSNAE : OPTION EXPIRING 30-JUN-2025 EX 20C

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,500,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

25/1/2022

Is the entity paying any consideration for the cessation?

No

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

Cancellation on cessation of employment with the Company. Refer to ASX announcement dated 25 January 2022.

ASX +Security Code and Description

GSSNAC : OPTION EXPIRING 30-JUN-2023 EX 10C

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,000,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

25/1/2022

Is the entity paying any consideration for the cessation?

No



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

Cancellation on cessation of employment with the Company. Refer to ASX announcement dated 25 January 2022.



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
GSNOA : OPTION EXPIRING 04-SEP-2022	187,937,563
GSN : ORDINARY FULLY PAID	532,367,086

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
GSNAB : OPTION EXPIRING 04-SEP-2022 EX 6C	5,000,000
GSNAA : OPTION EXPIRING VAR EX 5C	1,200,000
GSNAI : OPTION EXPIRING 05-OCT-2026 EX \$0.10	4,750,000
GSNAG : OPTION EXPIRING 31-DEC-2022 EX \$0.05	600,000
GSNAH : OPTION EXPIRING 30-JUN-2025 EX \$0.20	600,000
GSNAC : OPTION EXPIRING 30-JUN-2023 EX 10C	500,000
GSNAD : OPTION EXPIRING 30-JUN-2024 EX 15C	0
GSNAE : OPTION EXPIRING 30-JUN-2025 EX 20C	0
GSNAF : PERFORMANCE RIGHTS	0

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.