



## OPTIONS EXERCISED AND CLEANSING NOTICE

Greenstone Resources Limited ("Greenstone" or the "Company") (ASX: GSR) advises that it has completed the issue of 15,000,000 fully paid ordinary shares ("**Shares**") in respect of the exercise of 15,000,000 unlisted options ("**Options**") at \$0.03 each to raise \$450,000.00

Please refer Appendix 2A which contains further details on the exercise of Options.

### Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) that:

1. The Company on 26 May 2022 issued 15,000,000 Shares in respect of the conversion of unlisted Options;
2. The Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
3. The Company is providing this notice under section 708A(5)(e) of the Act;
4. As at the date of this notice, the Company has complied with:
  - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. Section 674 of the Corporations Act; and
5. As at the date of this Notice, there is no excluded information within the meanings of section 708A(7) and 708A(8) of the Act.

This announcement is authorised by the Board of Directors.

Tom O'Rourke  
Joint Company Secretary  
[admin@greenstoneresources.com.au](mailto:admin@greenstoneresources.com.au)