

# **Announcement Summary**

# **Entity name**

**GREEN TECHNOLOGY METALS LIMITED** 

## Date of this announcement

Tuesday July 05, 2022

The +securities the subject of this notification are:

Other

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	2,000,000	05/07/2022	

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

Registration number

ACN

648657649

## 1.3 ASX issuer code

GT1

# 1.4 The announcement is

☑ New announcement

## 1.5 Date of this announcement

5/7/2022



## Part 2 - Issue details

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

Other

# Please specify

Issue of Performance Rights to a Director as approved by Shareholders on 21 June 2022.

# 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

## New +securities

ASX +security code	+Security description	
New class - code to be confirmed	Performance Rights	
+Security type	ISIN code	

Other

Date the +securities the subject of this notification were issued

5/7/2022

Will all the +securities issued in this class rank equally in all respects from their issue date? ❤ Yes

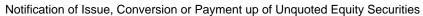
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://www.asx.com.au/asxpdf/20220519/pdf/4594j9c9tvp06t.pdf

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

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Issue of Performance Rights was subject to shareholder approval.





## Issue details

# Number of +securities 2,000,000 Were the +securities issued for a cash consideration? No Please describe the consideration being provided for the +securities Incentive remuneration as Director of the Company.

# Purpose of the issue

Other

# **Additional Details**



## 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	184,269,643

## 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
GT1AJ : PERFORMANCE RIGHTS	1,000,000
GT1AF : OPTION EXPIRING 10-SEP-2024 RESTRICTED	1,815,000
GT1AC : ORDINARY FULLY PAID RESTRICTED	4,312,500
GT1AD : ORDINARY FULLY PAID RESTRICTED	2,156,250
GT1AE : ORDINARY FULLY PAID RESTRICTED	63,168,270
New class - code to be confirmed : Performance Rights	2,000,000



# 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? ☑ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

21/6/2022