

Announcement Summary

Entity name

GREENSTONE RESOURCES LIMITED

Date of this announcement

Tuesday August 02, 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	10,000,000	29/07/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GREENSTONE RESOURCES 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

ABN

76093396859

1.3 ASX issuer code

GSR

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

2/8/2022



Part 2 - Issue details

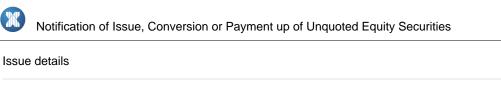
- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ 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		+Security descript	ion
New class - code to be confirme	ed	Performance Rights	
+Security type		ISIN code	
Other			
Date the +securities the subject	ct of this notification were is	ssued	
29/7/2022			
Will all the +securities issued i ☑ Yes	n this class rank equally in	all respects from the	heir issue date?
Were any of the +securities iss ⊗ Yes	sued to +key management p	personnel (KMP) or	an +associate?
Provide details of the KMP or -	-associates being issued +	securities.	
Name of KMP	Name of registered	d holder	Number of +securities
Christopher Hansen	Clare Wilson		10,000,000
	document lodged with AS	X setting out the m	aterial terms of the +securities being
issued. https://cdn-api.markitdigital.com 3ff96335c2d45a094df02a206a3		esearch/1.0/file/2924	-02533695-6A1096491?access_token=8
Please provide a URL link for a or a summary of the terms	document lodged with AS	X detailing the term	ns of the +employee incentive scheme
https://greenstoneresources.com	n.au/wp-content/uploads/Emp	oloyee-Securities-Inc	centive-Plan.pdf



Number of +securities

3,000,000

Number of +securities

3,000,000

Number of +securities

4,000,000



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	+securities on issue
GSR : ORDINARY FULLY PAID	1.050.453.689

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
GSRAE : OPTION EXPIRING 10-MAY-2023 EX \$0.035	8,000,000
GSRAF : OPTION EXPIRING 10-MAY-2023 EX \$0.045	8,000,000
GSRAG : OPTION EXPIRING 10-MAY-2024 EX \$0.065	8,000,000
GSRAJ : PERFORMANCE RIGHTS	19,500,000
GSRAL : OPTION EXPIRING 08-JUL-2025 EX \$0.085	15,000,000
GSRAC : OPTION EXPIRING 19-NOV-2023 EX \$0.035	21,500,000
GSRAK : OPTION EXPIRING 03-SEP-2024 EX \$0.035	10,000,000
New class - code to be confirmed : Performance Rights	10,000,000



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

5.2a Date of meeting or proposed meeting to approve the issue under listing rule **7.1** 22/7/2022