

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Greenstone Resources Limited
ABN	76 093 396 859

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher Hansen
Date of last notice	1 November 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Clare Wilson (Spouse of Christopher Hansen)
Date of change	29 July 2022
No. of securities held prior to change	1. Shares: 3,000,000 fully paid ordinary shares 2. Performance Rights: 3,000,000 Performance Rights, expiry 10/11/2022 3. Options: a) 8,000,000 exercisable at 3.5 cents, expiry 10 May 2023 b) 8,000,000 exercisable at 4.5 cents, expiry 10 May 2023; and c) 8,000,000 exercisable at 6.5 cents, expiry 10 May 2024
Class	Fully paid ordinary shares and Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	<p>1. Shares: 3,000,000 shares on conversion of performance rights</p> <p>2. Performance Rights: 10,000,000, expiry 28/07/2025 See Notice of Meeting for vesting conditions of these Performance Rights</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>1. Shares Conversion of 3,000,000 Performance Rights issued under Executive Services Agreement with estimated value at grant date of \$48,000.</p> <p>2. Performance Rights Estimated value of 10,000,000 Performance Rights issued \$320,000</p>
No. of securities held after change	<p>1. Shares: 6,000,000 fully paid ordinary shares</p> <p>2. Performance Rights: 10,000,000 Performance Rights, expiry 28/07/2022</p> <p>3. Options:</p> <ul style="list-style-type: none"> a) 8,000,000 exercisable at 3.5 cents, expiry 10 May 2023 b) 8,000,000 exercisable at 4.5 cents, expiry 10 May 2023; and c) 8,000,000 exercisable at 6.5 cents, expiry 10 May 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> 1. Conversion of Performance Rights issued 10 May 2021. 2. Issue of Performance Rights approved by Shareholders on 22 July 2022

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
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Nature of interest	N/A
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.