

Announcement Summary

Entity name

GREENSTONE RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Monday November 27, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
GSRAC	OPTION EXPIRING 19-NOV-2023 EX \$0.035	18,500,000	Expiry of option or other convertible security without exercise or conversion	19/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GREENSTONE RESOURCES LIMITED

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

1.2 Registered Number Type ABN Registration Number 76093396859

1.3 ASX issuer code GSR

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

27/11/2023



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

ASX +Security Code and Description

GSRAC : OPTION EXPIRING 19-NOV-2023 EX \$0.035

Unquoted +equity securities that have ceased

Number of securities that have ceased

18,500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

19/11/2023

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



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
GSR : ORDINARY FULLY PAID	1,368,113,491
GSRO : OPTION EXPIRING 21-SEP-2025	93,176,956

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
GSRAG : OPTION EXPIRING 10-MAY-2024 EX \$0.065	8,000,000
GSRAJ : PERFORMANCE RIGHTS	59,650,000
GSRAL : OPTION EXPIRING 08-JUL-2025 EX \$0.085	15,000,000
GSRAC : OPTION EXPIRING 19-NOV-2023 EX \$0.035	0
GSRAK : OPTION EXPIRING 03-SEP-2024 EX \$0.035	10,000,000

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.