

Company Announcements Office,
Australian Securities Exchange

2 August 2024

Cleansing notice

Great Boulder Resources Ltd ACN 611 695 955 (**Great Boulder**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. Great Boulder has today issued 1,189,064 fully paid ordinary shares without disclosure to employees pursuant to the Company's Incentive Plan under Part 6D.2 of the Corporations Act.
2. As at the date of this notice:
 - (a) Great Boulder has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Great Boulder;
 - (b) Great Boulder has complied with section 674 and section 674A of the Corporations Act; and
3. Great Boulder is not in possession of any undisclosed "excluded information" within the meaning given to that term in sections 708A(7) and (8) of the Corporations Act, which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours faithfully,

Melanie Ross
Company Secretary