



Market Announcement

31 May 2024

Greenstone Resources Limited (ASX: GSR) – Trading Halt

Description

The securities of Greenstone Resources Limited ('GSR') will be placed in trading halt at the request of GSR, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 3 June 2024 or when the announcement is released to the market.

Issued by

ASX Compliance



31 May 2024

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Perth WA 6000

Email: tradinghaltspert@asx.com.au

Dear Sir/Madam

Greenstone Resources Limited – Request for Trading Halt

Greenstone Resources Limited (ASX: **GSR**) (the “**Company**”) requests a trading halt over the Company’s securities effective immediately pursuant to ASX Listing Rule 17.1.

In accordance with ASX Listing Rule 17.1, the Company provides the following information in relation to its request:

1. **Reason for trading halt:** the trading halt is requested to assist the Company in managing its continuous disclosure obligations as the Company intends to make an announcement to the market in relation to the results of the Option Scheme Meeting and Share Scheme Meeting (together the **Scheme Meetings**), as detailed in the Scheme Booklet released to the ASX on 1 May 2024.
2. **Duration of trading halt:** the Company requests that the trading halt remain in place until the earlier of the commencement of normal trading on Monday, 3 June 2024 or when an announcement regarding the proposed transaction is released to the market.
3. **Termination of trading halt:** the Company anticipates that the trading halt will cease upon it making an announcement to the market regarding the results of the Scheme Meetings.
4. **Further information:** the Company is not aware of any further information which needs to be disclosed to the market about the trading halt.

The Directors are not aware of any reason why a trading halt should not be granted.

On behalf of the Board.

[lodged electronically without signature]

Tom O’Rourke
Joint Company Secretary

