



Announcement Summary

---

**Entity name**

GREENSTONE RESOURCES LIMITED

**Date of this announcement**

Monday November 28, 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**

| <b>ASX +security code</b>        | <b>Security description</b>                  | <b>Total number of +securities to be issued/transferred</b> | <b>Issue date</b> |
|----------------------------------|--|---|-------------------|
| New class - code to be confirmed | Performance Rights Expiring 28 November 2025 | 10,000,000  | 28/11/2022        |

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**

ABN

**Registration number**

76093396859

**1.3 ASX issuer code**

GSR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

28/11/2022



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**

New class - code to be confirmed

**+Security description**

Performance Rights Expiring 28 November 2025

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

28/11/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

James Croser

**Name of registered holder**

Amanda Jane Croser (spouse of Mr Croser) ATF &lt;Croser Family A/C&gt;

**Number of +securities**

10,000,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02604151-6A1124766?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02604151-6A1124766?access_token=83ff96335c2d45a094df02a206a39ff4)**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02295756-6A1001932?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02295756-6A1001932?access_token=83ff96335c2d45a094df02a206a39ff4)**Any other information the entity wishes to provide about the +securities the subject of this notification**

Refer ASX announcement 27 November 2022 for details of appointment.



Issue details

---

**Number of +securities**

10,000,000

---



## 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 | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| GSR : ORDINARY FULLY PAID          | 1,074,578,976                        |

## 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                            |
| GSRAM : PERFORMANCE RIGHTS EXPIRING 21-OCT-2025                                 | 2,150,000                            |
| GSRAJ : PERFORMANCE RIGHTS  | 11,750,000                           |
| GSRAL : OPTION EXPIRING 08-JUL-2025 EX \$0.085                                  | 15,000,000                           |
| GSRAC : OPTION EXPIRING 19-NOV-2023 EX \$0.035                                  | 18,500,000                           |
| GSRAK : OPTION EXPIRING 03-SEP-2024 EX \$0.035                                  | 10,000,000                           |
| New class - code to be confirmed : Performance Rights Expiring 28 November 2025 | 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?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13