



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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
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 <Croser Family A/C>

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**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**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
GSRAK : 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

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