



ASX ANNOUNCEMENT

30th November 2021

APPOINTMENT OF JOINT COMPANY SECRETARY

Greenstone Resources Limited (**ASX:GSR**) (**Greenstone** or the **Company**) is pleased to advise the appointment of both Matt Worner and Tom O'Rourke as Joint Company Secretary effective as at today's date.

Mr Worner is a former lawyer with 20 years' experience in corporate governance and company secretarial functions with experience spanning initial public offerings, capital raising, ASX Listing Rules and Corporations Act issues. Mr Worner has held management, company secretarial and board positions with various ASX and AIM listed companies in the resources sector. Mr Worner holds a Bachelor of Laws and a Bachelor of Business from the University of Notre Dame, Australia.

Mr O'Rourke is a chartered accountant with over 12 years' experience in both private and public companies. More recently Mr O'Rourke has specialised in corporate advisory, company secretarial and financial management services for ASX listed companies. Mr O'Rourke is a member of Chartered Accountants Australia and New Zealand holding a Bachelor of Commerce from the University of Western Australia, and a Masters in Project Management from Curtin University.

Mr Worner and Mr O'Rourke replace Mr Grant Mooney as Company Secretary, who has been with the Company since 2000. The Board would like to thank Mr Mooney for his valued contribution to the Company over the past two decades.

This announcement is authorised by the Board of Directors.

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Chris Hansen

Managing Director & Chief Executive Officer

Greenstone Resources Limited

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