



Announcement Summary

Entity name
GREAT BOULDER RESOURCES LIMITED

Date of this announcement
Thursday December 05, 2024

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	Unlisted options exercisable at \$0.0645 expiring 20 November 2027	6,000,000	05/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GREAT BOULDER 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

70611695955

1.3 ASX issuer code

GBR

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/12/2024



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)

ASX +security code

New class - code to be confirmed

+Security description

Unlisted options exercisable at \$0.0645 expiring 20 November 2027

+Security type

Options

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

5/12/2024

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	Name of registered holder	Number of +securities
Karen O'Neill	Karen Anne O'Neill	2,000,000
Melanie Leighton	Leighton Crossing Pty Ltd <Leighton Family A/C>	2,000,000
Greg Hall	Omaroo Pty Ltd <Hall Family Trust A/C>	2,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

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/2924-02868402-6A1231859>

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.06450000	20/11/2027

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

GBR : ORDINARY FULLY PAID

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/2924-02868402-6A1231859>



Any other information the entity wishes to provide about the +securities the subject of this notification

Unlisted options exercisable at \$0.0645 expiring 20 November 2027

Issue details

Number of +securities

6,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GBR : ORDINARY FULLY PAID	758,888,188

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
GBRAAB : OPTION EXPIRING 31-JAN-2027 EX \$0.075	5,000,000
GBRAAA : OPTION EXPIRING 31-JAN-2026 EX \$0.075	45,000,000
GBRAR : OPTION EXPIRING 22-NOV-2025 EX \$0.14	2,000,000
GBRAY : OPTION EXPIRING 27-SEP-2025 EX \$0.129	200,000
GBRAQ : OPTION EXPIRING 01-FEB-2025 EX \$0.2033	750,000
GBRAT : OPTION EXPIRING 01-July-2025 EX \$0.141	500,000
GBRAU : OPTION EXPIRING 18-JUL-2025 EX \$0.134	200,000
GBRAV : OPTION EXPIRING 11-JUL-2025 EX \$0.137	350,000
GBRAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,500,000
GBRAZ : OPTION EXPIRING 30-APR-2026 EX \$0.123	2,000,000
GBRAP : PERFORMANCE RIGHTS	10,500,000
New class - code to be confirmed : Unlisted options exercisable at \$0.0645 expiring 20 November 2027	6,000,000



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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

20/11/2024