

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Name of entity</b> | <b>Greenstone Resources Limited</b> |
| <b>ABN</b>            | <b>76 093 396 859</b>               |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                        |
|---|------------------------|
| <b>Name of director</b>                         | Michael (Mike) Edwards |
| <b>Date of last notice</b>                      | 14 June 2024           |
| <b>Date that director ceased to be director</b> | 18 June 2024           |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b>  |
|--|--|
| (1) Shadwick Nominees Pty Ltd (Mr Edwards is a director and shareholder)   | (1.1) Shares: 19,276,017 fully paid ordinary shares<br>(1.2) Options: 961,538 exercise price \$0.025 expiry 22 September 2025. |
| (2) Bianca Edwards (spouse of Mr Edwards)  | (2.1) Shares: 588,235 fully paid ordinary shares   |

#### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder<br/>(if issued securities)</b>      |     |
| <b>No. and class of securities to which<br/>interest relates</b> |     |

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+ See chapter 19 for defined terms.