



Announcement Summary

Entity name
GREAT BOULDER RESOURCES LIMITED

Announcement Type
New announcement

Date of this announcement
Friday May 17, 2024

The +securities to be quoted are:
+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
GBR	ORDINARY FULLY PAID	5,714,286	17/05/2024

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) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

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

17/5/2024



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Existing +securities converting into additional +securities in an existing class**FROM (Existing Class)****ASX +security code and description**

GBRAN : OPTION EXPIRING 19-MAY-2024 EX \$0.0542

TO (Existing Class)**ASX +security code and description**

GBR : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

5,714,286

The first date the options were exercised or other +convertible securities were converted

17/5/2024

The last date the options were exercised or other +convertible securities were converted

17/5/2024

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

Yes

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying +securities being received by the holder are:

Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

No

Issue date

17/5/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

Number of +securities to be quoted

5,714,286

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

AUD - Australian Dollar

AUD 0.05420000

Any other information the entity wishes to provide about the +securities to be quoted



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
GBR : ORDINARY FULLY PAID	606,256,130

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
GBRAX : OPTION EXPIRING 22-AUG-2025 EX \$0.124	750,000
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	7,704,403
GBRAZ : OPTION EXPIRING 30-APR-2026 EX \$0.123	2,000,000
GBRAP : PERFORMANCE RIGHTS	15,000,000
GBRAN : OPTION EXPIRING 19-MAY-2024 EX \$0.0542	0

