

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Greenstone Resources Limited
ABN	76 093 396 859

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher Hansen
Date of last notice	11 May 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Clare Wilson (Spouse of Christopher Hansen) (2) N/A
Date of change	15 August 2023
No. of securities held prior to change	(1.1) Shares: 9,000,000 fully paid ordinary shares (1.2) Performance Rights: a) 7,000,000 Performance Rights, expiry 28/07/2025 (1.3) Options: 8,000,000 exercisable at 6.5 cents, expiry 10/05/2024 (2.1) Shares: 1,176,471 fully paid ordinary
Class	Performance Rights
Number acquired	17,500,000 Performance Rights, expiry 14/08/2026
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Approved by Shareholders at General Meeting held 28 July 2023. Estimated value \$297,500
No. of securities held after change	(1.1) Shares: 9,000,000 fully paid ordinary shares (1.2) Performance Rights: a) 7,000,000 Performance Rights, expiry 28/07/2025 b) 17,500,000 Performance Rights, expiry 14/08/2026 (1.3) Options: 8,000,000 exercisable at 6.5 cents, expiry 10/05/2024 (2.1) Shares: 1,176,471 fully paid ordinary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights after approval by Shareholders at General Meeting held 28 July 2023.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Greenstone Resources Limited
ABN	76 093 396 859

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Glenn Poole
Date of last notice	31 October 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Kathryn Poole (Spouse of Glenn Poole) (2) N/A
Date of change	15 August 2023
No. of securities held prior to change	(1.1) Shares: 10,470,588 fully paid ordinary shares (1.2) Performance Rights: a) 3,000,000, expiry 18/08/2024 (2) N/A
Class	Performance Rights
Number acquired	10,000,000 Performance Rights expiring 14/08/2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Approved by Shareholders at General Meeting held 28 July 2023. Estimated value \$170,00

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No. of securities held after change	(1.1) Shares: 10,470,588 fully paid ordinary shares (1.2) Performance Rights: a) 3,000,000, expiry 18/08/2024 b) 10,000,000, expiry 14/08/2026 (2) N/A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights after approval by Shareholders at General Meeting held 28 July 2023.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Greenstone Resources Limited
ABN	76 093 396 859

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael (Mike) Edwards
Date of last notice	31 October 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Shadwick Nominees Pty Ltd (Mr Edwards is a director and shareholder) (2) Bianca Edwards <The Joeva Family A/C> (spouse of Mr Edwards)
Date of change	15 August 2023
No. of securities held prior to change	(1.1) Shares: 8,102,941 fully paid ordinary shares (1.2) Performance Rights: a) 1,750,000, expiry 18/08/2024 (2.1) Shares: 588,235 fully paid ordinary shares
Class	Performance Rights
Number acquired	7,500,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Approved by Shareholders at General Meeting held 28 July 2023. Estimated value \$127,500
No. of securities held after change	(1.1) Shares: 8,102,941 fully paid ordinary shares (1.2) Performance Rights: a) 1,750,000, expiry 18/08/2024 b) 7,500,000, expiry 14/08/2026 (2.1) Shares: 588,235 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights after approval by Shareholders at General Meeting held 28 July 2023.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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