



ASX ANNOUNCEMENT

11 October 2023

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Greenstone Resources Limited (“**Greenstone**” or the “**Company**”) (ASX: GSR) advises that the Annual General Meeting of the Company will be held on 28 November 2023.

A Notice of Meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders when published.

An item of business at the Annual General Meeting will be the re-election of Directors. The closing date for the receipt of nominations for the election of Directors is Wednesday 18 October 2023 (“**Closing Date**”). Nominations must be received no later than 5.00pm (AWST) on the Closing Date at the Company’s registered office at Level 2, 16 Ord Street, West Perth, WA 6005.

This announcement is authorised by the Board of Directors.

————— **END** —————

