

# 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

<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.2 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>	16 August 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	22 September 2023
<b>No. of securities held prior to change</b>	(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
<b>Class</b>	Ordinary shares and options
<b>Number acquired</b>	Ordinary shares: 1,923,076 Options: 961,538
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Approved by Shareholders at General Meeting held 20 September 2023. Consideration of \$25,000 paid.
<b>No. of securities held after change</b>	(1.1) Shares: 10,026,017 fully paid ordinary shares (1.2) Performance Rights: a) 1,750,000, expiry 18/08/2024 b) 7,500,000, expiry 14/08/2026 (1.3) Options: 961,538 exercise price \$0.025 expiry 22 September 2025. (2.1) Shares: 588,235 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Placement, approved by Shareholders at General Meeting held on 20 September 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.

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

## Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

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

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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	James Croser
<b>Date of last notice</b>	29 November 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.

<b>Direct or indirect interest</b>	(1) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Amanda Jane Croser (spouse of Mr Croser) ATF <Croser Family A/C> of which Mr Croser is a beneficiary.
<b>Date of change</b>	22 September 2023
<b>No. of securities held prior to change</b>	(1.1) Shares: 1,150,000 fully paid ordinary shares (1.2) Performance Rights: 10,000,000, expiry 22/11/2025
<b>Class</b>	Ordinary shares and options
<b>Number acquired</b>	Ordinary shares: 7,692,307 Options: 3,846,153
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Approved by Shareholders at General Meeting held 20 September 2023. Consideration of \$100,000 paid.
<b>No. of securities held after change</b>	(1.1) Shares: 8,842,307 fully paid ordinary shares (1.2) Performance Rights: 10,000,000, expiry 22/11/2025 (1.3) Options: 3,846,153 with exercise price \$0.025 and expiry 22 September 2025.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement, approved by Shareholders at General Meeting held on 20 September 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.

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

## Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

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

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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Glenn Poole
<b>Date of last notice</b>	16 August 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Kathryn Poole (Spouse of Glenn Poole) (2) N/A
<b>Date of change</b>	22 September 2023
<b>No. of securities held prior to change</b>	(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
<b>Class</b>	Ordinary shares and free attaching options (exercise price \$0.025)
<b>Number acquired</b>	Ordinary Shares – 2,307,692 Options – 1,153,846
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 purchase of Ordinary Share under the Company's Share Purchase Plan approved by Shareholders at General Meeting held 20 September 2023.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held after change</b>	(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 (1.3) Options a) 1,153,846, exercise price \$0.025 expiry 21 September 2025. (2) N/A
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Share Purchase Plan, approved by Shareholder 20 September 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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.



<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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