

Company Announcements Office,
Australian Securities Exchange,

Restricted Securities to be Released from Escrow

In accordance with ASX Listing Rule 3.10A, Great Boulder Resources advises that the following securities will be released from escrow on 7 July 2017:

- 11,028,132 ordinary fully paid shares; and
- 8,483,178 unlisted options exercisable at \$0.20 (expiring 18 November 2020).

Yours sincerely,



John Sendziuk
Company Secretary

ASX Code: GBR

Capital Structure

Ordinary Shares: 68.3m
Unlisted Options: 38.0m
Unvested Performance Rights: 2m
Current Share Price: 15.5c
Market Capitalisation: A\$10.6m
Cash (31/03/17): A\$4.7m
Debt: Nil

Board of Directors

Greg Hall
Non-Executive Chairman

Stefan Murphy
Managing Director

Murray Black
Non-Executive Director

Melanie Leighton
Non-Executive Director

Substantial Shareholders

Exploration Capital Partners: 5.2%
Directors: 9.7%
Key Advisors: 7.8%

Projects

Balagundi
Tarmoola
Jundee
Yamarna
Broadwood