



Announcement Summary

Entity name

GREAT BOULDER RESOURCES LIMITED

Date of this announcement

Friday December 03, 2021

The +securities the subject of this notification are:☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Director Performance Rights Class A	750,000	03/12/2021
New class - code to be confirmed	Director Performance Rights Class B	1,500,000	03/12/2021
New class - code to be confirmed	Director Performance Rights Class C	2,250,000	03/12/2021
New class - code to be confirmed	Director Performance Rights Class D	1,500,000	03/12/2021
New class - code to be confirmed	Director Performance Rights Class E	3,000,000	03/12/2021
New class - code to be confirmed	Director Performance Rights Class F	4,500,000	03/12/2021
New class - code to be confirmed	Director Performance Rights Class G	6,000,000	03/12/2021

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) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

3/12/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights Class A

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

3/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Mr. Andrew Paterson

Name of registered holder

Andrew George Paterson

Number of +securities

500,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02433513-6A1055052?access_token=83ff96335c2d45a094df02a206a39ff4**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02433513-6A1055052?access_token=83ff96335c2d45a094df02a206a39ff4**Any other information the entity wishes to provide about the +securities the subject of this notification**

Class A: Milestone - 30 Day VWAP at any time after the date of issue exceeds \$0.20
Expiry Date: 3 years from grant date



Issue details

Number of +securities

750,000

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights Class B

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

3/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP

Mr. Andrew Paterson

Name of registered holder

Andrew George Paterson

Number of +securities

1,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02433513-6A1055052?access_token=83ff96335c2d45a094df02a206a39ff4

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Any other information the entity wishes to provide about the +securities the subject of this notification

Class B: Milestone - 30 Day VWAP at any time after the date of issue exceeds \$0.30
Expiry Date: 3 years from grant date



Issue details

Number of +securities

1,500,000

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights Class C

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

3/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP

Mr. Andrew Paterson

Name of registered holder

Andrew George Paterson

Number of +securities

1,500,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02433513-6A1055052?access_token=83ff96335c2d45a094df02a206a39ff4

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Any other information the entity wishes to provide about the +securities the subject of this notification

Class C: Milestone - 30 Day VWAP at any time after the date of issue exceeds \$0.40
Expiry Date: 3 years grant date



Issue details

Number of +securities

2,250,000

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights Class D

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

3/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP

Name of registered holder

Number of +securities

Mr. Andrew Paterson

Andrew George Paterson

1,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02433513-6A1055052?access_token=83ff96335c2d45a094df02a206a39ff4

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

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Any other information the entity wishes to provide about the +securities the subject of this notification

Class D: Milestone - Announcement of an Inferred, Indicated or Measured Resource (as defined in the JORC Code) of no less than 250,000oz of gold or gold equivalent at a minimum grade of 1.0g/t of gold or gold equivalent

Expiry Date: 3 years from grant date

Issue details

Number of +securities

1,500,000

ASX +security code**+Security description****+Security type**

Other

ISIN code**Date the +securities the subject of this notification were issued**

3/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP****Name of registered holder****Number of +securities**

2,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Class E: Milestone - Announcement of an Inferred, Indicated or Measured Resource (as defined in the JORC Code) of no less than 500,000oz of gold or gold equivalent at a minimum grade of 1.0g/t of gold or gold equivalent
Expiry Date: 4 years from grant date

Issue details

Number of +securities

3,000,000

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights Class F

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

3/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP**Name of registered holder****Number of +securities**

Mr. Andrew Paterson

Andrew George Paterson

3,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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Any other information the entity wishes to provide about the +securities the subject of this notification

Class F: Milestone - Announcement of an Inferred, Indicated or Measured Resource (as defined in the JORC Code) of no less than 750,000oz of gold or gold equivalent at a minimum grade of 1.0g/t of gold or gold equivalent
Expiry Date: 5 years from grant date

Issue details

Number of +securities

4,500,000

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights Class G

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

3/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP

Name of registered holder

Number of +securities

Mr. Andrew Paterson

Andrew George Paterson

4,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

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Any other information the entity wishes to provide about the +securities the subject of this notification

Class F: Milestone - Announcement of an Inferred, Indicated or Measured Resource (as defined in the JORC Code) of no less than 1,000,000oz of gold or gold equivalent at a minimum grade of 1.0g/t of gold or gold equivalent
Expiry Date: 5 years from grant date

Issue details

Number of +securities

6,000,000





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
GBR : ORDINARY FULLY PAID	357,235,809

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
GBRAH : OPTION EXPIRING 28-AUG-2023 EX 7.5C	799,000
GBRAK : OPTION EXPIRING 30-JUN-2023 EX \$0.074	4,000,000
GBRAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	11,454,403
GBRAI : OPTION EXPIRING 30-SEP-2023 EX 10C	600,000
GBRAN : OPTION EXPIRING 19-MAY-2024 EX \$0.0542	5,714,286
GBRAO : OPTION EXPIRING 31-MAR-2024 EX \$0.0525	4,565,515
New class - code to be confirmed : Director Performance Rights Class A	750,000
New class - code to be confirmed : Director Performance Rights Class B	1,500,000
New class - code to be confirmed : Director Performance Rights Class C	2,250,000
New class - code to be confirmed : Director Performance Rights Class D	1,500,000
New class - code to be confirmed : Director Performance Rights Class E	3,000,000
New class - code to be confirmed : Director Performance Rights Class F	4,500,000
New class - code to be confirmed : Director Performance Rights Class G	6,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

8/11/2021