



Announcement Summary

Entity name

GREAT BOULDER RESOURCES LIMITED

Date of this announcement

Tuesday November 22, 2022

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	Unlisted options exercisable at \$0.14 expiring 22 November 2025	2,000,000	22/11/2022

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

22/11/2022



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

Unlisted options exercisable at \$0.14 expiring 22 November 2025

+Security type

Options

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

22/11/2022

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**

Karen O'Neill

Name of registered holder

Karen Anne O'Neill

Number of +securities

2,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?☒ Yes**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/2924-02586167-6A1116940?access_token=83ff96335c2d45a094df02a206a39ff4

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.14000000

Expiry date

22/11/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

GBR Ordinary Fully Paid Shares



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/2924-02586167-6A1116940?access_token=83ff96335c2d45a094df02a206a39ff4

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

Unlisted options expiring 22 November 2025 with an exercise price of \$0.14

Issue details

Number of +securities

2,000,000



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	422,872,173

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
GBRAQ : OPTION EXPIRING 01-FEB-2025 EX \$0.2033	750,000
GBRAK : OPTION EXPIRING 30-JUN-2023 EX \$0.074	4,000,000
GBRAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,704,403
GBRAI : OPTION EXPIRING 30-SEP-2023 EX 10C	600,000
GBRAP : PERFORMANCE RIGHTS	19,500,000
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 : Unlisted options exercisable at \$0.14 expiring 22 November 2025	2,000,000



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

22/11/2022