



Announcement Summary

Entity name

GREAT BOULDER RESOURCES LIMITED

Date of this announcement

Thursday March 07, 2024

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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 @ \$0.075 exercise price expiring 31 January 2027	5,000,000	06/03/2024

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

7/3/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
23-Nov-2023 09:44	New - Proposed issue of securities - GBR	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

6/3/2024

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

Unlisted Options @ \$0.075 exercise price expiring 31 January 2027

Issue details

Number of +securities

5,000,000

Were the +securities issued for a cash consideration?

Yes

In what currency was the cash consideration being paid?

AUD - Australian Dollar

What was the issue price per +security?

AUD 0.00001000



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code	+Security description
New class - code to be confirmed	Unlisted Options @ \$0.075 exercise price expiring 31 January 2027
+Security type	ISIN code
Options	
Date the +securities the subject of this notification were issued	
6/3/2024	
Will all the +securities issued in this class rank equally in all respects from their issue date?	
Yes	
Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?	
No	
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/2924-02765642-6A1190855	

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.07500000	31/1/2027
Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option		
GBR : ORDINARY FULLY PAID		
Any other information the entity wishes to provide about the +securities the subject of this notification		
Unlisted Options @ \$0.075 exercise price expiring 31 January 2027		

Issue details

Number of +securities
5,000,000



Part 4 - +Securities on issue

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

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GBR : ORDINARY FULLY PAID	598,687,208

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
GBRAR : OPTION EXPIRING 22-NOV-2025 EX \$0.14	2,000,000
GBRAX : OPTION EXPIRING 22-AUG-2025 EX \$0.124	750,000
GBRAY : OPTION EXPIRING 27-SEP-2025 EX \$0.129	200,000
GBRAQ : OPTION EXPIRING 01-FEB-2025 EX \$0.2033	750,000
GBRAT : OPTION EXPIRING 01-July-2025 EX \$0.141	500,000
GBRAU : OPTION EXPIRING 18-JUL-2025 EX \$0.134	200,000
GBRAV : OPTION EXPIRING 11-JUL-2025 EX \$0.137	350,000
GBRAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	7,704,403
GBRAZ : OPTION EXPIRING 30-APR-2026 EX \$0.123	2,000,000
GBRAP : PERFORMANCE RIGHTS	15,000,000
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 @ \$0.075 exercise price expiring 31 January 2027	5,000,000

