



## Announcement Summary

**Entity name**

GREAT SOUTHERN MINING LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday January 25, 2022

**Details of +securities that have ceased**

| ASX +security code | Security description                  | Number of +securities that have ceased | The +securities have ceased due to                                                                                          | Date of cessation |
|--------------------|---------------------------------------|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------|
| GSNAI              | OPTION EXPIRING 05-OCT-2026 EX \$0.10 | 10,500,000                             | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 25/01/2022        |
| GSNAC              | OPTION EXPIRING 30-JUN-2023 EX 10C    | 1,000,000                              | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 25/01/2022        |
| GSNAD              | OPTION EXPIRING 30-JUN-2024 EX 15C    | 500,000                                | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 25/01/2022        |
| GSNAE              | OPTION EXPIRING 30-JUN-2025 EX 20C    | 1,500,000                              | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 25/01/2022        |
| GSNAF              | PERFORMANCE RIGHTS                    | 6,000,000                              | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 25/01/2022        |

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

GREAT SOUTHERN MINING LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

37148168825

### 1.3 ASX issuer code

GSN

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

25/1/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

GSNAF : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased****Number of securities that have ceased**

6,000,000

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

25/1/2022

**Is the entity paying any consideration for the cessation?**☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Cancellation on cessation of employment with the Company. Refer to ASX announcement dated 25 January 2022.

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**ASX +Security Code and Description**

GSNAD : OPTION EXPIRING 30-JUN-2024 EX 15C

**Unquoted +equity securities that have ceased****Number of securities that have ceased**

500,000

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

25/1/2022

**Is the entity paying any consideration for the cessation?**☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Cancellation on cessation of employment with the Company. Refer to ASX announcement dated 25 January 2022.

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**ASX +Security Code and Description**

GSNAI : OPTION EXPIRING 05-OCT-2026 EX \$0.10

**Unquoted +equity securities that have ceased**

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**Number of securities that have ceased**

10,500,000

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

25/1/2022

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**

Cancellation on cessation of employment with the Company. Refer to ASX announcement dated 25 January 2022.

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**ASX +Security Code and Description**

GSNAE : OPTION EXPIRING 30-JUN-2025 EX 20C

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,500,000

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

25/1/2022

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**

Cancellation on cessation of employment with the Company. Refer to ASX announcement dated 25 January 2022.

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**ASX +Security Code and Description**

GSNAC : OPTION EXPIRING 30-JUN-2023 EX 10C

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,000,000

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

25/1/2022

**Is the entity paying any consideration for the cessation?**

☒ No



**Any other information the entity wishes to notify to ASX about the cessation?**

Cancellation on cessation of employment with the Company. Refer to ASX announcement dated 25 January 2022.

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## Part 3 - Issued capital following changes

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|-------------------------------------------|---------------------------------------------|
| GSNOA : OPTION EXPIRING 04-SEP-2022       | 187,937,563                                 |
| GSN : ORDINARY FULLY PAID                 | 532,367,086                                 |

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

| <b>ASX +security code and description</b>     | <b>Total number of +securities on issue</b> |
|-----------------------------------------------|---------------------------------------------|
| GSNAB : OPTION EXPIRING 04-SEP-2022 EX 6C     | 5,000,000                                   |
| GSNAA : OPTION EXPIRING VAR EX 5C             | 1,200,000                                   |
| GSNAI : OPTION EXPIRING 05-OCT-2026 EX \$0.10 | 4,750,000                                   |
| GSNAG : OPTION EXPIRING 31-DEC-2022 EX \$0.05 | 600,000                                     |
| GSNAH : OPTION EXPIRING 30-JUN-2025 EX \$0.20 | 600,000                                     |
| GSNAC : OPTION EXPIRING 30-JUN-2023 EX 10C    | 500,000                                     |
| GSNAD : OPTION EXPIRING 30-JUN-2024 EX 15C    | 0                                           |
| GSNAE : OPTION EXPIRING 30-JUN-2025 EX 20C    | 0                                           |
| GSNAF : PERFORMANCE RIGHTS                    | 0                                           |

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.