



## Announcement Summary

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**Entity name**

GREEN TECHNOLOGY METALS LIMITED

**Date of this announcement**

Monday January 10, 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 | Performance Rights   | 1,000,000                                            | 10/01/2022 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

GREEN TECHNOLOGY METALS 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**

99648657649

**1.3 ASX issuer code**

GT1

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

10/1/2022



## Part 2 - Issue details

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### **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**

Performance Rights

**+Security type**

Other

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

10/1/2022

**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?**☒ No**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**<https://www.asx.com.au/asxpdf/20211108/pdf/452q34pz90dd91.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Class A: 333,334

MILESTONE: The 20 day volume weighted average price (20 Day VWAP) being equal to or greater than \$0.40

VESTING CONDITION: The Holder has been continuously employed by the Company for not less than 12 months

Expire 10 January 2027

Class B: 333,334

MILESTONE: The 20 Day VWAP being equal to or greater than \$0.60

VESTING CONDITION: The Holder has been continuously employed by the Company for not less than 18 months

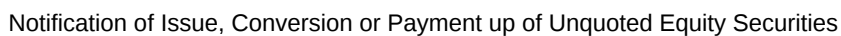
Expire 10 January 2027

Class C: 333,332

MILESTONE: The 20 Day VWAP being equal to or greater than \$0.80

VESTING CONDITION: The Holder has been continuously employed by the Company for not less than 24 months

Expire 10 January 2027



## Number of +securities

333,334

### Number of +securities

333,334

### Number of +securities

333,332

Part 4 - +Securities on issue

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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 |
|------------------------------------|--------------------------------------|
| GT1 : ORDINARY FULLY PAID          | 106,000,000                          |

**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 |
|-------------------------------------------------------|--------------------------------------|
| GT1AG : OPTION EXPIRING 03-NOV-2025 RESTRICTED        | 3,950,000                            |
| GT1AH : PERFORMANCE RIGHTS RESTRICTED                 | 6,500,000                            |
| GT1AI : PERFORMANCE RIGHTS RESTRICTED                 | 6,000,000                            |
| GT1AF : OPTION EXPIRING 10-SEP-2024 RESTRICTED        | 1,815,000                            |
| GT1AB : ORDINARY FULLY PAID RESTRICTED                | 4,312,500                            |
| GT1AC : ORDINARY FULLY PAID RESTRICTED                | 4,312,500                            |
| GT1AD : ORDINARY FULLY PAID RESTRICTED                | 2,156,250                            |
| GT1AE : ORDINARY FULLY PAID RESTRICTED                | 59,118,750                           |
| GT1AA : ORDINARY FULLY PAID RESTRICTED                | 21,600,000                           |
| New class - code to be confirmed : Performance Rights | 1,000,000                            |



## Part 5 - Other Listing Rule requirements

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**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?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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