



Announcement Summary

Entity name

GREEN CRITICAL MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday August 06, 2025

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
GCMAE	PERFORMANCE RIGHTS	20,000,000	Other	06/08/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GREEN CRITICAL MINERALS LIMITED

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

1.2 Registered Number Type

ABN

Registration Number

12118788846

1.3 ASX issuer code

GCM

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/8/2025



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

ASX +Security Code and Description	
GCMAE : PERFORMANCE RIGHTS	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
20,000,000	
Reason for cessation	
Other	
Please provide additional details	
Cancellation of 20,000,000 Existing Performance Rights (10,000,000 Class A and 10,000,000 Class B) issued to Managing Director, Mr Clinton Booth (and/or his nominees) as approved by shareholders at the General Meeting held on 30 July 2025.	
Date of cessation	Is the entity paying any consideration for the cessation?
6/8/2025	No
Any other information the entity wishes to notify to ASX about the cessation?	



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:

The figures in parts 3.1 and 3.2 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.

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

ASX +security code and description	Total number of +securities on issue
GCM : ORDINARY FULLY PAID	2,461,875,331
GCMO : OPTION EXPIRING 12-OCT-2025	251,640,901

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

ASX +security code and description	Total number of +securities on issue
GCMAG : OPTION EXPIRING 12-OCT-2025 EX \$0.028	73,553,197
GCMMA : OPTION EXPIRING 15-JUL-2027 EX \$0.01	111,460,000
GCMMAH : OPTION EXPIRING 15-JUL-2027 EX \$0.01	36,500,000
GCMMAE : PERFORMANCE RIGHTS	183,915,233

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.