



Announcement Summary

Entity name

GREAT BOULDER RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday August 29, 2023

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
GBRAH	OPTION EXPIRING 28-AUG-2023 EX 7.5C	799,000	Expiry of option or other convertible security without exercise or conversion	28/08/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GREAT BOULDER RESOURCES LIMITED

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

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

29/8/2023



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

ASX +Security Code and Description	
GBRAH : OPTION EXPIRING 28-AUG-2023 EX 7.5C	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
799,000	
Reason for cessation	
Expiry of option or other convertible security without exercise or conversion	
Date of cessation	Is the entity paying any consideration for the cessation?
28/8/2023	☒ 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:

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
GBR : ORDINARY FULLY PAID	505,309,568

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
GBRAH : OPTION EXPIRING 28-AUG-2023 EX 7.5C	0
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
GBRAI : OPTION EXPIRING 30-SEP-2023 EX 10C	600,000
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



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.