



## Announcement Summary

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**Entity name**

GOLDEN RIM RESOURCES LTD

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday November 30, 2021

**The +securities to be quoted are:**

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
GMR	ORDINARY FULLY PAID	162,082	29/11/2021

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

GOLDEN RIM RESOURCES LTD

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ABN

### Registration number

39006710774

### 1.3 ASX issuer code

GMR

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

30/11/2021



Part 2 - Type of Issue

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**2.1 The +securities to be quoted are:**

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

**Previous Appendix 3B details:**

<b>Announcement Date and Time</b>	<b>Announcement Title</b>	<b>Selected Appendix 3B to submit quotation request</b>
29-Nov-2021 09:37	New - Proposed issue of securities - GMR	<input type="text" value="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 to be quoted where issue has previously been notified to ASX in an Appendix 3B

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Placement Details

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**ASX +security code and description**

GMR : ORDINARY FULLY PAID

**Issue date**

29/11/2021

Distribution Schedule

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**Provide a distribution schedule for the new +securities according to the categories set out in the left hand column - including the number of recipients and the total percentage of the new +securities held by the recipients in each category.**

<b>Number of +securities held</b>	<b>Number of holders</b>	<b>Total percentage of +securities held</b> For example, to enter a value of 50% please input as 50.00
1 - 1,000		%
1,001 - 5,000		%
5,001 - 10,000		%
10,001 - 100,000		%
100,001 and over		%



Issue details

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**Number of +securities to be quoted**

162,082

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Shares issued in lieu of cash remuneration pursuant to Director and Employee Remuneration Share Plan.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

15,689.500000

**Any other information the entity wishes to provide about the +securities to be quoted**



## Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)**

ASX +security code and description	Total number of +securities on issue
GMR : ORDINARY FULLY PAID	245,964,678

**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
GMRAH : OPTION EXPIRING 30-NOV-2022 EX \$0.45	1,646,669
GMRAJ : OPTION EXPIRING 01-FEB-2023 EX \$0.15225	473,691
GMRAE : OPTION EXPIRING 29-JUN-2022 EX \$0.15	5,309,299
GMRAG : OPTION EXPIRING 20-AUG-2022 EX \$0.0915	1,102,779
GMRAD : OPTION EXPIRING VARIOUS DATES EX \$0.45	2,173,337
GMRAAC : OPTION EXPIRING 19-MAY-2023 EX \$0.18	555,556
GMRAF : OPTION EXPIRING 18-AUG-2022 EX \$0.15	8,831,569
GMRAAB : OPTION EXPIRING 11-MAY-2023 EX \$0.18	33,333,356
GMRAAD : OPTION EXPIRING 26-NOV-2023 EX \$0.18	3,000,003
GMRAAA : OPTION EXPIRING 12-APR-2023 EX \$0.45	266,667
GMРАН : OPTION EXPIRING 13-APR-2023 EX \$0.27	1,333,334