



Cancellation Summary

Entity name

GREENLAND MINERALS LIMITED

Security on which the reorganisation was to be applicable

GGG	ORDINARY FULLY PAID
GGGAC	PERFORMANCE RIGHTS
GGGAD	OPTION EXPIRING 31-JAN-2023 EX \$0.35

Announcement Type

Cancellation of previous announcement

Date of this announcement

6/10/2022

Reason for the cancellation

The Company has withdrawn resolution 4 - Consolidation of Capital from the forthcoming General Meeting on 28 October 2022.

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

GREENLAND MINERALS LIMITED

1.2 Registered Number Type

ABN

Registration Number

85118463004

1.3 ASX issuer code

GGG

1.4 The announcement is

Cancellation of previous announcement

1.4c Reason for cancellation of previous announcement

The Company has withdrawn resolution 4 - Consolidation of Capital from the forthcoming General Meeting on 28 October 2022.

1.4d Date of previous announcement(s) to this cancellation

30/9/2022

1.5 Date of this announcement

6/10/2022

1.6 Securities affected by the consolidation or split

ASX +Security Code	ASX +Security Description
GGG	ORDINARY FULLY PAID
GGGAC	PERFORMANCE RIGHTS
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Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?



- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	28/10/2022	<input checked="" type="checkbox"/> Actual	

Comments

Part 3 - Consolidation or split timetable and details

3.1 +Record date

26/10/2022

3.2 Date of +security holder meeting

28/10/2022

3.2a Effective date of consolidation or split

21/10/2022

3.3 Last day for trading in the pre consolidation or split +securities

24/10/2022

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

25/10/2022

3.5 Record date

26/10/2022

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

27/10/2022

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

2/11/2022

3.8 Trading starts on a normal T+2 basis

3/11/2022

**3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis**

7/11/2022

Part 4 - Event type and details

4.1 The event is +Security consolidation**4.1a Consolidation ratio: the +securities will be consolidated on the basis that every**

10

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).**4.2 Scrip fraction rounding**

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split

ASX +Security Code GGG	ASX +Security Description ORDINARY FULLY PAID		
Quoted/unquoted <input checked="" type="checkbox"/> Quoted	Number on issue pre consolidation or split 1,355,744,012	Number on issue post consolidation or split 135,574,401	Estimate/Actual <input checked="" type="checkbox"/> Estimated
ASX +Security Code GGGAC	ASX +Security Description PERFORMANCE RIGHTS		
Quoted/unquoted <input checked="" type="checkbox"/> Unquoted	Number on issue pre consolidation or split 65,833,334	Number on issue post consolidation or split 6,583,333	Estimate/Actual <input checked="" type="checkbox"/> Actual
ASX +Security Code GGGAD	ASX +Security Description OPTION EXPIRING 31-JAN-2023 EX \$0.35		
Quoted/unquoted <input checked="" type="checkbox"/> Unquoted	Number on issue pre consolidation or split 6,000,000	Number on issue post consolidation or split 600,000	Estimate/Actual <input checked="" type="checkbox"/> Actual

5.2 Exercise price of options



ASX +Security Code

GGGAC

ASX +Security Description

PERFORMANCE RIGHTS

Quoted/unquoted

Unquoted

Exercise price pre consolidation or split

0.00000000

Exercise price post consolidation or split

0.00000000

ASX +Security Code

GGGAD

ASX +Security Description

OPTION EXPIRING 31-JAN-2023 EX \$0.35

Quoted/unquoted

Unquoted

Exercise price pre consolidation or split

0.35000000

Exercise price post consolidation or split

3.50000000

Part 6 - Further information

6.1 Further information relating to the consolidation or split