

#### **Announcement Summary**

## **Entity name**

GTI RESOURCES LIMITED

#### Date of this announcement

Tuesday November 16, 2021

#### The +securities the subject of this notification are:

❤ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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	Class B Performance Rights Expiring 16/11/2024	18,000,000	16/11/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

GTI RESOURCES 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

Registration number

ABN

33124792132

1.3 ASX issuer code

CTD

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

16/11/2021



Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

★Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

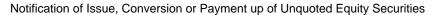
2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

**☑** 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		+Security description	
New class - code to be confirmed		Class B Performance Rights Expiring 16/11/2024	
+Security type		ISIN code	
Other			
Date the +securities the sub	ject of this notification were issu	ued	
6/11/2021			
Will all the +securities issue	d in this class rank equally in al	I respects from their issue date?	
Were any of the +securities ☑ Yes	issued to +key management per	sonnel (KMP) or an +associate?	
Provide details of the KMP o	or +associates being issued +sec	curities.	
Name of KMP	Name of registered h	nolder Number of +securities	
Bruce Lane	Bruce Lane	12,000,000	
Nathan Lude	Nathan Lude	2,500,000	
Petar Tomasevic	Petar Tomasevic	2,500,000	
Please provide a URL link fo	or a document lodged with ASX s	setting out the material terms of the +securities being	
https://www.asx.com.au/asx/s	statistics/displayAnnouncement.do	?display=pdf&idsld=02424664	
Please provide a URL link foor or a summary of the terms	or a document lodged with ASX o	detailing the terms of the +employee incentive scher	

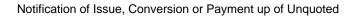




Issue details

## Number of +securities

18,000,000





Part 4 - +Securities on issue

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)

Total number of ASX +security code and description +securities on issue

**GTR: ORDINARY FULLY PAID** 1,128,781,228

GTRO: OPTION EXPIRING 20-OCT-2024 99,563,717

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

Total number of ASX +security code and description +securities on issue

GTRAF: CLASS A PERFORMANCE RIGHTS EXPIRING 02-NOV-2024 37,500,000

GTRAB: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 15,604,407

New class - code to be confirmed : Class B Performance Rights Expiring 16/11/2024 18,000,000



Part 5 - Other Listing Rule requirements

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1? 
☑ Yes

**5.2a** Date of meeting or proposed meeting to approve the issue under listing rule **7.1** 29/10/2021