



Announcement Summary

Entity name

GREEN360 TECHNOLOGIES LIMITED

Date of this announcement

Wednesday January 14, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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	2026 Performance Rights expiring 14 Jan 2029	7,500,000	13/01/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GREEN360 TECHNOLOGIES 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

ACN

Registration number

140316463

1.3 ASX issuer code

GT3

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/1/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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)

ASX +security code

New class - code to be confirmed

+Security description

2026 Performance Rights expiring 14 Jan 2029

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

13/1/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Andrew Taylor	Andrew William Taylor <ATF the BOSA Family Trust>	7,500,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://announcements.asx.com.au/asxpdf/20241023/pdf/069gs4189pnrq1.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

Number of +securities

7,500,000





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GT3 : ORDINARY FULLY PAID	1,211,333,588

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
GT3AQ : OPTION EXPIRING 26-JUN-2026 EX \$0.06	5,000,000
GT3AAB : OPTION EXPIRING 27-NOV-2027 EX \$0.06	500,000
GT3AV : OPTION EXPIRING 29-OCT-2026 EX \$0.075	30,833,328
GT3AA : PERFORMANCE RIGHTS EXPIRING 10-DEC-2028 EX \$0.065	2,000,000
GT3AB : PERFORMANCE RIGHTS EXPIRING 10-DEC-2028 EX \$0.08	2,000,000
GT3AC : PERFORMANCE RIGHTS EXPIRING 10-DEC-2028 EX \$0.095	2,000,000
GT3AI : PERFORMANCE RIGHTS	9,000,000
GT3AU : OPTION EXPIRING 26-FEB-2027 EX \$0.075	5,000,000
GT3AT : OPTION EXPIRING 26-FEB-2027 EX \$0.06	5,000,000
GT3AS : OPTION EXPIRING 26-FEB-2027 EX \$0.045	5,000,000
GT3AW : OPTION EXPIRING 11-NOV-2026 EX \$0.06	2,000,000
GT3AX : PERFORMANCE RIGHTS 09-DEC-2027 EX \$0.065	7,500,001
GT3AY : PERFORMANCE RIGHTS 09-DEC-2027 EX \$0.08	7,500,001
GT3AZ : PERFORMANCE RIGHTS 09-DEC-2027 EX \$0.095	7,500,001
GT3AAA : OPTION EXPIRING 24-OCT-2028 EX \$0.03	10,000,000



GT3AN : OPTION EXPIRING 16-MAR-2026 EX \$0.08	5,000,000
GT3AO : OPTION EXPIRING 16-MAR-2026 EX \$0.12	7,500,000
GT3AP : OPTION EXPIRING 16-MAR-2026 EX \$0.16	12,500,000
New class - code to be confirmed : 2026 Performance Rights expiring 14 Jan 2029	7,500,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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