



Announcement Summary

Entity name

GORILLA GOLD MINES LTD

Announcement Type

New announcement

Date of this announcement

Wednesday January 14, 2026

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
GG8AD	PERFORMANCE RIGHTS	1,300,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2025
GG8AN	PERFORMANCE RIGHTS	135,625	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GORILLA GOLD MINES LTD

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

1.2 Registered Number Type

ABN

Registration Number

45008740672

1.3 ASX issuer code

GG8

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/1/2026



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

ASX +Security Code and Description

GG8AD : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,300,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of rights issued under employee incentive plan on cessation of employment

ASX +Security Code and Description

GG8AN : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

135,625

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of rights issued under employee incentive plan on cessation of employment



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:

The figures in parts 3.1 and 3.2 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.

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
GG8 : ORDINARY FULLY PAID	730,144,128

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
GG8AG : OPTION EXPIRING 19-SEP-2029 EX \$0.084	3,000,000
GG8AF : OPTION EXPIRING 19-SEP-2029 EX \$0.058	3,000,000
GG8AE : OPTION EXPIRING 19-SEP-2029 EX \$0.038	3,000,000
GG8AD : PERFORMANCE RIGHTS	3,400,000
GG8AN : PERFORMANCE RIGHTS	4,375,601

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.