

ASX ANNOUNCEMENT

30 January 2026

ASX: GSN



Vesting of Performance Rights

Great Southern Mining Limited (GSN or the Company) (ASX: GSN) wishes to advise that 7,000,000 Performance Rights granted by the Company to certain Directors in March 2025 (following shareholder approval) and senior executives in June 2025, have vested and are capable of exercise.

Vested Performance Rights can be converted to fully paid ordinary shares in the Company by the holders at any time on or before the date of expiry, which was set as 2 years from the date of issue.

The above details are provided under ASX Listing Rule 3.10.7.

At the date of this announcement the Company's capital structure comprises:

- 996,804,290 ordinary shares
- 83,529,411 Unlisted Options
- 7,000,000 vested Performance Rights; and
- 27,500,000 unvested Performance Rights.

[ENDS]

The release of this ASX announcement was authorised by the Board of Directors of the Company.

For Further Information Contact:

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