

**ASX ANNOUNCEMENT**

**8 October 2021**

**EXPIRY OF UNLISTED OPTIONS**

Gascoyne Resources Limited (ASX:GCY) wishes to advise of the expiry of the following unlisted options which were not exercised and have therefore lapsed.

<b>Number</b>	<b>Details of Expired Options</b>
107,000	Unlisted options exercisable at \$7.40 on or before 7 October 2021

The Company's current capital structure is as follows:

<b>Number</b>	<b>Class</b>
251,042,964	Fully paid ordinary shares
1,265,746	Class A Performance Rights vesting on 30 June 2022 at nil exercise price
200,000	Class B Performance Rights vesting on 1 January 2023 at nil exercise price
1,065,746	Class C Performance Rights vesting on 30 June 2023 at nil exercise price

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*This announcement has been authorised for release by David Coyne, CFO & Company Secretary.*

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