



5 August 2020

ASX Announcement

**IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S EXTRAORDINARY GENERAL MEETING**

Golden Mile Resources Limited (Company) refers to its general meeting of shareholders to be held on Thursday, 13 August 2020 at 11.00am (AEST) (Meeting).

Due to the current Victorian Government COVID-19 restrictions, the Meeting will now be held as a fully virtual general meeting.

To join the Meeting via conference facility please register to attend by 11:00 am AEST on 10 August 2020 by contacting the Company Secretary Justyn Stedwell by email to [justyn@stedwell.com.au](mailto:justyn@stedwell.com.au) or by calling (03) 8395 5446.

This announcement is authorised for market release by Golden Mile Resources Limited's Company Secretary.

Justyn Stedwell  
Company Secretary  
On behalf of the Board of Directors  
T: 03 8395 5446