

15 September 2022

Director Resignation

Golden Mile Resources Limited ("Golden Mile"; "the Company"; ASX: "G88") advises that Non-Executive Director Phillip Grundy has announced his resignation from the Company effective from today's date in order to focus on his other professional commitments.

The Board extends its thanks to Mr Grundy for his dedicated service to the Company since his appointment in 2016. Mr Grundy was instrumental in the successful completion of the Company's IPO in 2017 and his insights and contributions have been invaluable in guiding Golden Mile during his time with the Company.

Golden Mile's Chair, Mr Rhod Grivas said: "Phil was a founding director of Golden Mile and a valuable member of the Board, providing a great sounding board, with excellent strategy, governance, and compliance input to the Company. On behalf of the Board, I wish to thank Phil for his support and wish him well on his future ventures."

This Announcement has been approved for release by the Board of Golden Mile Resources Limited.

For further information please contact:

Jordan Luckett – Managing Director

Golden Mile Resources Ltd (ASX: G88)

ABN 35 614 538 402

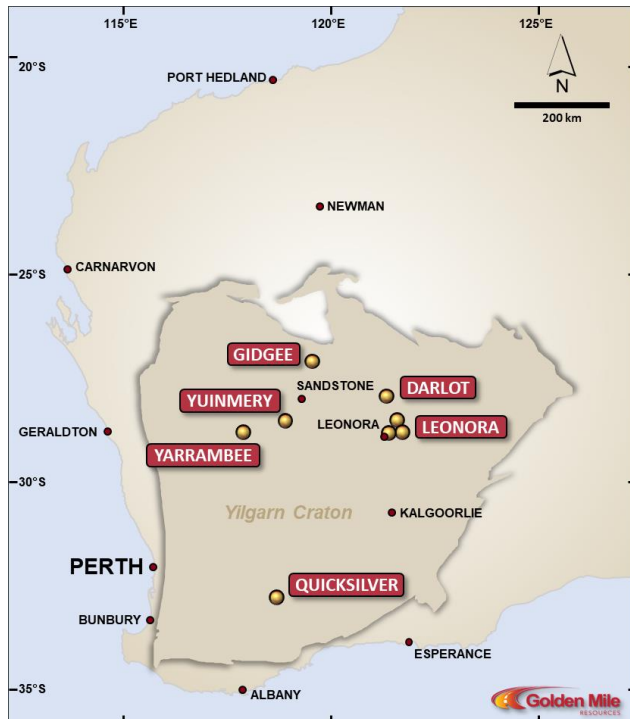
T: (08) 6383 6508

E: info@goldenmilresources.com.au

W: www.goldenmilresources.com.au

S: [LinkedIn @Golden Mile Resources Ltd](#) and [Twitter @GoldenMileRes](#)

About Golden Mile Resources Ltd



Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a Western Australian based mineral exploration company with a focus on precious & battery metals with projects located in the Eastern Goldfields, Murchison, Pilbara, and South-West regions.

The ~816km² Yarrabee Ni, Cu, Zn, PGE & Au Project within the Narndee Igneous Complex located in the Murchison region, WA.

At Quicksilver Ni-Co project, located about 350km southeast of Perth, the Company has delineated an Indicated and inferred Resource 26.3 Mt @ 0.64% Ni & 0.04% Co (cut-off grade >0.5% Ni or >0.05% Co).

The Company's gold projects are in the highly prospective Eastern Goldfields region, that includes Yuinmery (100%) and the Leonora JV (Kin Mining earning up to 80%).

The Company has recently acquired the Marble Bar and Murchison greenfield lithium Projects.