

20 December 2022

Board Changes

Golden Mile Resources Ltd (ASX: G88, “Golden Mile” or “the Company”) advises that Non-Executive Chairman Rhoderick (Rhod) Grivas has today resigned as Non-Executive Director and Chairman of the Company.

Mr Grivas joined Golden Mile in March 2017 as the inaugural Chair of the Board and has continued to lead and support the Board and Executive as Chair since his appointment. The Board extends its thanks to Mr Grivas for his committed service to the Company including through its pivotal public listing process and subsequent period of significant operational change and growth.

Mr Grivas said, “After five years chairing Golden Mile it is time to pass on the baton. I wish the Board, management team, staff, advisors and shareholder all the best for what remains of 2022 and look forward to Company success in 2023”.

The Board has elected current Non-Executive Director Mr Grant Button as Chairman effective immediately.

Mr Button said: “I would like to thank Rhod on behalf of the Company and the Board. It has been a pleasure working closely with him.

“I am honoured to be appointed Chairman during this very exciting time for the Company as it continues to progress significant programs at its projects. I look forward to helping Golden Mile build on the achievements made under Rhod’s leadership.”

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](#)