

## Non-renounceable Entitlement Offer – Extension of Closing Date

Golden Rim Resources Ltd (ASX:GMR) (**Golden Rim** or **Company**) is undertaking a 1 for 2 pro rata non-renounceable entitlement offer to acquire New Shares in the Company at an issue price of \$0.03 per share, as announced by the Company on Friday, 9 December 2022 (**Entitlement Offer**).

The Company advises that it has extended the closing date of the Entitlement Offer from Friday 13 January 2023 to Wednesday 25 January 2023 owing to the holiday season and time taken for some shareholders to receive their Entitlement Offer documentation.

The amended timetable is set out below:

Event	Date
Entitlement Offer closes	Wednesday, 25 January 2023
Announcement of shortfall (if any) under the Entitlement Offer	Tuesday, 31 January 2023
Issues of Shares under the Entitlement Offer	Thursday, 2 February 2023
Commencement of normal trading of Shares issued under the Entitlement Offer	Friday, 3 February 2023

*\* The Company reserves the right, subject to the Corporations Act, the ASX Listing Rules and other applicable laws, to vary the dates of the Entitlement Offer, including extending the closing date of the Entitlement Offer or accepting late applications, without notice. The commencement of quotation and trading of New Shares is subject to confirmation from the ASX.*

The Company wishes to remind Eligible Shareholders to access the Offer Documents and their personalised online Entitlement and Acceptance form via the Entitlement Offer website:

<https://events.miraqle.com/gmr-offer>.

Shareholders requiring assistance in relation to the Entitlement Offer or that are unable to access their Entitlement details and Entitlement Offer Booklet electronically should contact the Offer Information Line on **1300 131 678** (callers within Australia) or **+61 1300 131 678** (callers outside Australia) at any time between 8:30am and 5:00pm AEDT, Monday to Friday during the Entitlement Offer period.

This announcement has been authorised for release by the Board of Golden Rim Resources Ltd.

Adonis Pouroulis  
**Chairman**