

Appointment of Chairman

West African gold explorer Golden Rim Resources Ltd (ASX: GMR; **Golden Rim** or **Company**) is pleased to advise that Mr Brett Montgomery has been appointed as Chairman, effective 1 February 2023.

Brett is well-known and respected in the international mining community with a breadth of experience in the management of public companies as well as equity and debt financing. He has held a number of executive and non-executive roles covering projects in West Africa, Australia, North America, Europe and Indonesia.

He is currently a non-executive director of AIC Mines Limited (ASX: A1M), Tanami Gold NL (ASX:TAM) and Phoenix Gold Fund Ltd.

Golden Rim's Chief Executive Officer, Tim Strong, said: "On behalf of everyone at Golden Rim, I'm delighted to welcome Brett. We are looking forward to benefiting from his extensive experience as we grow our exciting Kada Gold Project."

-ENDS-

Contact Information:

Golden Rim Resources Ltd

ABN 39 006 710 774

Tim Strong

Chief Executive Officer

+61 3 8677 0829

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