ASX ANNOUNCEMENT

28 February 2023



Appointment of Managing Director

West African gold explorer Golden Rim Resources Ltd (ASX: GMR; **Golden Rim** or **Company**) is pleased to advise that current Chief Executive Officer, Mr Tim Strong, has been appointed Managing Director of the Company, with effect from 1 March 2023.

There are no material changes to Tim's employment agreement, details of which were announced on 31 October 2022.

With the transition for Tim complete, Mr Craig Mackay has resigned as a Director of the Company.

-ENDS-

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