

Golden Rim announces Director departure

West African gold explorer Golden Rim Resources Ltd (ASX:GMR, **Golden Rim** or **Company**) advises that Ms Kathryn Davies will leave the Board and her executive position effective 8 April 2023. Ms Davies joined the Company Board in January 2017 and transitioned to an executive director in January 2021.

The Chairman, Brett Montgomery, thanked Ms Davies for her contributions to the Company and said:

"On behalf of all stakeholders, I would like to take this opportunity to thank Kathryn for her contribution. She has been an important part of Golden Rim's Board and took on an executive role when the Company needed her experience. She has been an effective contributor and will be missed. We wish her well for the future."

For further information please contact:

Golden Rim Resources Ltd

ABN 39 006 710 774

Brett Montgomery
Chairman

+61 3 8677 0829

info@goldenrim.com.au

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

-ENDS-