31 March 2023



Appointment of Company Secretary

West African gold explorer Golden Rim Resources Ltd (ASX: GMR; **Golden Rim** or **Company**) advises that Ms Joanna Kiernan has been appointed as a Company Secretary of the Company, with effect from 1 April 2023.

Mr Mark Licciardo, of Acclime Corporate Services Australia, continues as joint Company Secretary.

-ENDS-

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