

Change of Registered Office and Resignation of Company Secretary

West African gold explorer Golden Rim Resources Ltd (ASX: GMR; **Golden Rim** or **Company**) advises that Mr Mark Licciardo of Acclime Corporate Services Australia Pty Ltd has resigned as joint Company Secretary, effective 30 June 2023. Ms Joanna Kiernan will continue as Company Secretary of the Company, and for the purposes of ASX Listing Rule 12.6, will be the person responsible for communications between the Company and ASX.

The Board would like to thank Mr Licciardo for his contribution during his tenure as Company Secretary and wishes him well for his future endeavours.

The Company also advises that in accordance with ASX Listing Rule 3.14, the details of its registered office will change, effective 3 July 2023, as follows:

Registered Address

Suite 1, 130 Hay Street

Subiaco, WA 6008

Postal Address

PO Box 8077

Subiaco East WA 6008

Telephone

+ 61 8 6374 2654

Contact Information:

Tim Strong
Managing Director

+61 8 6374 2654

tim@goldenrim.com.au

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

ABOUT GOLDEN RIM RESOURCES

Golden Rim Resources Limited is an ASX listed exploration company with a portfolio of advanced minerals projects in Guinea and Burkina Faso, West Africa and in Chile, South America.

The Company's flagship project is the advanced Kada Gold Project in eastern Guinea. Guinea remains one of the most under-explored countries in West Africa. Golden Rim has outlined a maiden Inferred Mineral Resource of 25.5Mt at 1.1g/t gold for 930Koz¹, the majority of which is shallow oxide-transitional gold mineralisation. Golden Rim is focussed on growing the Mineral Resource. Most of the 200km² project area remains poorly explored and there is considerable upside for the discovery of additional oxide gold mineralisation.

The Company has outlined an Indicated and Inferred Mineral Resource of 50Mt at 1.3g/t gold for 2Moz² at the Kouri Gold Project, located in north-east Burkina Faso, and it also holds Paguanta Copper and Silver-Lead-Zinc Project in northern Chile which has a Measured, Indicated and Inferred Mineral Resource of 2.4Mt at 88g/t silver, 5.0% zinc and 1.4% lead for 6.8Moz silver, 265Mlb zinc and 74Mlb lead³ at the Patricia Prospect, which remains open. The Company is seeking to divest these projects to focus on Kada.

At the adjacent Loreto Copper Project in Chile, Golden Rim has signed an Option and Joint Venture agreement with Teck Chile whereby Teck Chile can acquire up to a 75% interest in the project.

ASX:GMR

Market Capitalisation: A\$16.5 million

Shares on Issue: 591.6 million

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¹ ASX Announcement: Kada Maiden Mineral Resource 930koz Gold dated 3 March 2022.

² ASX Announcement: Kouri Mineral Resource Increases by 43% to 2 Million ounces Gold dated 26 October 2020 (Total Mineral Resource includes: Indicated Mineral Resource of 7Mt at 1.4g/t gold and Inferred Mineral Resource of 43Mt at 1.2g/t gold).

³ ASX Announcement: New Resource Estimation for Paguanta dated 30 May 2017 (Total Mineral Resource includes: Measured Mineral Resource of 0.41Mt at 5.5% zinc, 1.8% lead, 88g/t silver, 0.3g/t gold; Indicated Mineral Resource of 0.61Mt at 5.1% zinc, 1.8% lead, 120g/t silver, 0.3g/t gold; Inferred Mineral Resource of 1.3Mt at 4.8% zinc, 1.1% lead, 75g/t silver, 0.3g/t gold).