

12 October 2023

Change of Company Secretary

Golden Mile Resources Limited (“Golden Mile”; “the Company”; ASX: “G88”) advises that Ms Nova Taylor of Automic Group has resigned as Company Secretary of the Company. Ms Taylor tendered her resignation from Automic Group and will be replaced by Ms Elizabeth Spooner, effective immediately. The Board wishes to thank Ms Taylor for her services to the Company.

Elizabeth Spooner is a lawyer and qualified governance professional and Associate of the Governance Institute of Australia (GIA), who holds a Juris Doctor degree from the Australian National University, a Bachelor of Business Administration, and a Graduate Diploma of Applied Corporate Governance from the Governance Institute. She is an experienced governance and compliance professional who works closely with several boards of both listed and unlisted public companies across a range of industries, including pharmaceuticals, biotechnology and life sciences, healthcare, materials, and capital goods.

For the purpose of ASX Listing Rule 12.6, Ms Elizabeth Spooner will be the person responsible for communications between the Company and ASX.

This Announcement has been approved for release by the Board of Golden Mile Resources Limited.

For further information please contact:

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About Golden Mile Resources Ltd

Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a Western Australian based project development and mineral exploration company with three tier strategy for delivering value. The primary focus is on the project development of its flagship, 100% owned Quicksilver Ni-Co project and the secondary value driver through its 100% owned, highly prospective Yuinmery gold project. Golden Mile Resources is also focused on tactical alliances with joint venture partners to maintain exposure without expense to strategic assets.