

Golden Rim Entitlement Issue Closure Reminder

Golden Rim Resources Ltd (ASX:GMR) (**Golden Rim** or **Company**) wishes to remind shareholders that the Company's 1 for 1 pro rata non-renounceable entitlement issue of 1 new fully paid share for every 1 share held at \$0.012 per share (**Entitlement Issue**), announced by the Company on 16 November 2023 closes at **5pm (AEDT) on Wednesday, 13 December 2023**.

All eligible shareholders should have received a copy of the Prospectus together with a personalised Entitlement and Acceptance form together with instructions on how to participate in the Entitlement Issue. If you have not received your Prospectus and personalised Entitlement and Acceptance form, then please contact the Company Secretary on +61 8 6374 2654 or via email info@goldenrim.com.au

The Company also advises that the Entitlement Issue website <https://events.miraqle.com/gmr-offer> is open. The Prospectus and your personalised online Entitlement and Acceptance Form can be accessed via the Entitlement Issue website.

The Prospectus is also available on the Company's website: <https://goldenrim.com.au/>.

Eligible Shareholders should read the Prospectus before deciding whether to participate in the Entitlement Issue.

Shareholders requiring assistance in relation to the Entitlement Issue or that are unable to access their Entitlement details and Prospectus electronically should contact the Company Secretary on +61 8 6374 2654 or via email info@goldenrim.com.au

-ENDS-

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This announcement was authorised for release by Tim Strong, Managing Director.