

15 January 2024

Change of Company Secretary and Registered Office

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

Jack Rosagro is Chartered Company Secretary, a Fellow of Governance Institute of Australia, and holds a Bachelor of Commerce majoring in Finance. He has 18 years’ experience in capital markets, share registry, and governance. He is currently the company secretary for several listed and unlisted public companies across a range of industries, including mineral exploration, technology and biotechnology.

For the purpose of ASX Listing Rule 12.6, Mr Jack Rosagro will be the person responsible for communications between the Company and ASX.

Additionally in accordance with ASX Listing Rule 3.14, advises that effective from today, it has changed its registered office and principal place of business with immediate effect.

The Company’s new contact details are:

Registered Office: Level 5, 191 St Georges Terrace, Perth WA 6000

Principal Place of Business: Level 5, 191 St Georges Terrace, Perth WA 6000

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.