

## NOTICE OF MEETING AND AGM ARRANGEMENTS

22 October 2020

Dear Shareholders

### Notice of Annual General Meeting - Great Southern Mining Limited (Company)

Notice is hereby given that the Annual General Meeting (**Meeting**) of the Company will be held at Suite 4, 213 Balcatta Road, Balcatta, Western Australia on **Wednesday, 25 November 2020 at 9:00am (WST)**.

With regards to the COVID-19 pandemic and the Government's current ban on large public gatherings and social distancing requirements, Shareholders will not be permitted to attend the Meeting in person.

The Meeting will be accessible to all Shareholders via a live webinar which will allow Shareholders the opportunity to listen, ask questions and observe the Meeting. Shareholders who wish to attend the Meeting via webinar will be able to vote at the Meeting by either signing and completing the Proxy Form attached to the Notice of Meeting prior to the Meeting, or by poll during the Meeting (the poll will be taken electronically). The Company strongly encourages all Shareholders to lodge Proxy Forms prior to the Meeting.

To register and access the Meeting by webinar, Shareholders should register by sending an email to the Company Secretary, Mark Petricevic at [mark@gsml.com.au](mailto:mark@gsml.com.au), with the Shareholder's name, residential address and HIN or SRN, by no later than 5.00pm (WST) Monday, 23 November 2020. Once you have registered you will be sent an email with a link and instructions to join the Meeting. You may still attend the Meeting by webinar even if you have not lodged a Proxy Form or do not intend to vote at the Meeting by poll.

Shareholders are encouraged to submit questions in advance of the Meeting to the Company. Questions must be submitted by emailing the Company Secretary at the address above by 23 November 2020. Shareholders will also have the opportunity to submit questions during the Meeting in respect to the formal items of business, however it would be preferable for them to be submitted to the Company in advance of the Meeting. In order to ask a question during the Meeting, please follow the instructions from the Chair.

The Chair will attempt to respond to the questions during the Meeting. Shareholders are limited to a maximum of two questions each (including any submitted in advance of the Meeting). The Chair will request prior to a Shareholder asking a question that they identify themselves (including the entity name of their shareholding and the number of Shares they hold).

The Notice of Meeting is available on the Company's website at [www.gsml.com.au](http://www.gsml.com.au) and should be read in its entirety. If you are in doubt as to how to vote, the Company encourages Shareholders to seek advice from their accountant, solicitor or other professional advisor prior to voting. If you have any difficulties in obtaining a copy of the Notice of Meeting, please contact Mark Petricevic by email (email address above) or by telephone on (08) 9240 4111.

For and on behalf of the Board.

Yours faithfully



**Mark Petricevic**  
Company Secretary

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The release of this ASX announcement was authorised by the Executive Chairman of the Company.

#### CHIEF EXECUTIVE OFFICER

Sean Gregory

#### BOARD OF DIRECTORS

##### Executive Chairman

John Terpu

##### Non-Executive Director

Kathleen Bozanic

##### Non-Executive Director

Andrew Caruso

#### COMPANY SECRETARY

Mark Petricevic

#### ASX: GSN

#### CONTACT DETAILS

Registered Office and Postal  
Address

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BALCATTWA 6021

Phone: 61 8 9240 4111

Fax: 61 8 9240 4054

#### Website

[www.gsml.com.au](http://www.gsml.com.au)