

ASX ANNOUNCEMENT

22 July 2021

Appointment of Non-Executive Director

Great Southern Mining Limited (ASX: GSN or the “Company”) is pleased to advise the appointment of Mr Matthew Blake as a Non-Executive Director of the Company.

Mr Blake has 25 years’ experience in the financial services industry and with companies listed on the ASX. He joined DJ Carmichael Pty Limited in 1999 as an Investment Adviser, later becoming an Executive Director of the company until the sale of the business to Shaw and Partners Limited in 2019. Mr Blake has a Bachelor of Commerce degree from the University of Western Australia and a Graduate Diploma in Applied Finance and Investment with the Financial Services Institute of Australasia.

Mr Blake is currently Executive Director of Victory Mines Limited (ASX: VIC) and Non-Executive Director of Crowd Media Holdings Limited (ASX: CM8).

Commenting on the appointment, the Company’s Executive Chairman, John Terpu said:

“We are delighted to welcome Matthew to the Board of Great Southern Mining. His extensive and wide-ranging financial experience will complement the Board and he will be a valuable addition to the team, contributing commercial acumen and identification of further transactional opportunities.”

An Appendix 3X, Initial Director’s Interest Notice is attached.

This ASX release was approved by the Executive Chairman on behalf of the Board of GSN

For further information contact:

John Terpu

Executive Chairman

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About Great Southern Mining

Great Southern Mining Limited is a leading Australian listed gold exploration company. With significant land holdings in the world-renowned gold districts of Laverton in Western Australia and Mt Carlton in North Queensland, all projects are located within 30km of operating gold mills and major operations.

The Company's focus is on creating shareholder wealth through efficient exploration programs and strategic acquisitions of projects that complement the Company's existing portfolio of quality assets.

For further information regarding Great Southern Mining Limited please visit the ASX platform (ASX:GSN) or the Company's website www.gsml.com.au.