

16 August 2021

ASX:GMR



## CHANGE OF COMPANY SECRETARY

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Golden Rim Resources Ltd (ASX: GMR; **Golden Rim** or **Company**) advises that Hayley Butcher has resigned as Company Secretary.

The Board thanks Hayley for her loyalty and dedication to Golden Rim over the past 11 years and wishes her all the best for the future.

Mark Licciardo, of Mertons Corporate Services Pty Ltd, has been appointed Company Secretary.

-ENDS-

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This announcement was authorised for release by the Board of Golden Rim Resources Ltd.

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