

8 October 2021

Dear Shareholder,

**Great Northern Minerals Limited Annual General Meeting – Notice and Proxy Form**

Great Northern Minerals Limited ('**Great Northern Minerals**' or the '**Company**') is convening an Annual General Meeting ('**Meeting**') of shareholders on Friday, 5 November 2021 at 11:00am (WST) at Level 11, 216 St Georges Terrace, Perth, Western Australia.

The Company and the Board are acutely aware of the current COVID-19 circumstances and the impact it is having and is likely to continue to have. The Board has made a decision that it will hold a physical meeting with the appropriate social distancing measures in place to comply with the Federal and State Governments' current restrictions for physical gatherings. If you attend the Meeting in person, you will be required to adhere to COVID-19 protocols in place at the time of the Meeting.

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021* (Cth), the Company will not be dispatching physical copies of the Notice of Annual General Meeting ('**Notice**') to shareholders who have not previously opted in to receiving electronic copies. A copy of the Notice, which was released to the ASX on 8 October 2021, is available on Company's website to view and download at <https://www.greatnorthernminerals.com.au/index.php/asx-announcement/>.

As you have not elected to receive notices by e-mail, a copy of your personalised proxy form is enclosed with this letter for your convenience. Shareholders are encouraged to complete and lodge their proxy forms online at [www.investorvote.com.au](http://www.investorvote.com.au) or otherwise in accordance with the instructions set out in the proxy form and the Notice of Meeting.

Your proxy voting instructions for the Meeting should be lodged before 11:00am (WST) on Wednesday, 3 November 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

As the situation regarding the management of COVID-19 continues to evolve, shareholders are encouraged to monitor the Company's website and ASX announcements platform for any further updates in relation to the arrangements for the Meeting.

The Notice of Meeting is important and should be read in its entirety. If shareholders have any difficulties obtaining a copy of the Notice of Meeting, please contact Company's share registry, Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +61 (3) 9415 4000 (from overseas).

In order to be able to receive electronic communication from the Company in the future, please update your shareholder details online at [www.computershare.com.au/easyupdate/GNM](http://www.computershare.com.au/easyupdate/GNM) and login with your unique shareholder identification number and postcode (or country for overseas residents), that you can locate on your enclosed personalised proxy form. Shareholder communications available online include the Annual Report, Voting Forms, Notice of Meeting, Issue Sponsored Holding Statements, Payment Advices and other company related information.

The Company appreciates the understanding of shareholders under the current circumstances.

Yours faithfully

Cameron McLean  
Managing Director  
Great Northern Minerals Limited