

ASX ANNOUNCEMENT 21 January 2022

ASX code: **GED**

PASSING OF DIRECTOR

Golden Deeps Limited (Company) regretfully announces the passing of Mr Robert Collins, who has served as a Director on the Board of the Company since 26 February 2014. He, and his long-standing, professional contribution to the Company, will be greatly missed. The Company wishes to extend their deepest sympathy to Robert's wife and family.

The Company presently has no plans to appoint a Director to replace Mr Collins.

This announcement was authorised for release by the Board of Directors.

ENDS

For further information, please refer to the Company's website or contact:

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