

ASX Announcement 20 October 2022

Revised date for Annual General Meeting

Great Northern Minerals Limited ("Great Northern Minerals" or the "Company") (ASX: GNM) advises that the date for the Company's Annual General Meeting ('Meeting') has been changed to Wednesday, 30 November 2022 at 11:00am (AWST).

The Company rescheduled the Meeting date in order to allow the Company sufficient time to finalise its 2022 audited Annual Report.

The Notice of Annual General Meeting containing details of how to attend and vote at the Meeting will be provided in due course.

This announcement has been authorised for release to the market by the Board of Great Northern Minerals Limited.

ENDS

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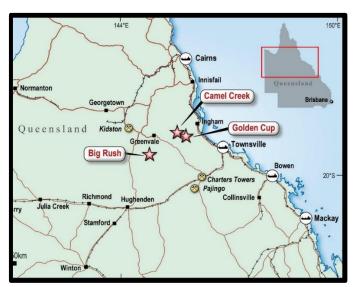
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About Great Northern Minerals Limited

Great Northern Minerals Limited is an ASX-listed gold focused explorer and developer. The Company's Golden Ant Project is located in Far North Queensland and includes the Amanda Bell and Big Rush Goldfields.

Total gold production from the Amanda Bell Goldfield was approximately 95,000 oz Au (57,000 oz from Camel Creek and 14,000 oz from Camel Creek satellite deposits, 18,000 oz from Golden Cup and 6,000 oz from Golden Cup satellite deposits). Total gold production from the Big Rush Goldfield was 60,000 oz Au. Three heap leach gold mines were operated (Camel Creek, Golden Cup and Big Rush). Mining activities commenced in 1989 and ceased in 1998 with the depletion of oxide gold mineralisation.

Great Northern Minerals aims to develop a new gold camp in North Queensland based on the Golden Ant Project.



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