

ASX Announcement

2 November 2022

GNM Director Appointment

Great Northern Minerals Limited (**ASX: GNM**) (“**GNM**” or the “**Company**”) is pleased to announce the appointment of Mr Donald Garner as a Non-Executive Director effective from 1 November 2022. Mr Garner joins the GNM Board as Non-Executive Director after previously being appointed as a Board Advisor (announced on 22 March 2022).

Mr Garner is a geologist with over 25 years’ experience in the resources industry. He is currently an Executive Director of Iltani Resources, a private Australian based company targeting future facing base metal exploration (including metals such as copper, zinc and tin) and development opportunities.

Previously, Mr Garner was Managing Director, and then subsequently Executive Director, of Red River Resources (**ASX: RVR**) between 2014–2021. As part of his role as an Executive Director, Mr Garner was responsible for developing strategy and engaging in business development. Whilst he was a Director of RVR, Mr Garner delivered exceptional value for shareholders, transforming the company from an ASX listed shell into a resource company with a portfolio of operating and development assets and a peak market capitalisation of A\$200m.

Prior to RVR, Mr Garner held senior executive roles in the resources sector and metals and mining corporate finance. Mr Garner has also worked as an exploration and mining geologist in Western Australia, Russia and Myanmar.

Mr Garner will be paid a Non-Executive fee of \$50,000 per annum.

*****ENDS*****

This announcement has been authorised by the Board of Great Northern Minerals Limited.

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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 plus 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.