

ASX Announcement

23 May 2023

GNM Board Changes

Great Northern Minerals Limited (**ASX: GNM**) (“**GNM**” or the “**Company**”) is pleased to announce the appointment of Mr Ariel (Eddie) King as a Non-Executive Chairman effective from 22 May 2023. Mr King joins the GNM Board following completion of the acquisition of the Finland Lithium Projects (refer to the Company’s ASX announcement dated 22 May 2023).

Mr King replaces Mr Kim Robinson, who has resigned as Non-Executive Chairman to pursue other corporate opportunities. The Company thanks Mr Robinson for his service.

Mr King holds a Bachelor of Commerce and Bachelor of Engineering (Mining Systems) from The University of Western Australia. Mr King’s experience includes being a manager for an investment banking firm, where he specialised in the technical and financial analysis of bulk commodity and other resource projects for investment and acquisition.

Mr King is also a director of CPS Capital Group, one of Australia’s most active stockbroking and corporate advisory firms specialising in small to medium high growth companies. Mr King acts as the Executive Chairman of Rubix Resources Ltd (ASX: RB6), the Executive Director of Ragnar Metals Ltd (ASX: RAG), the Non-Executive Chairman of Bindi Metals Ltd (ASX: BIM) and Eastern Resources Ltd (ASX: EFE) plus a Non-Executive Director of M3 Mining Ltd (ASX: M3M), Queensland Pacific Metals Ltd (ASX: QPM) and Noble Helium Ltd (ASX: NHE).

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

GNM CEO & Managing Director, Cameron McLean commented: *“We are pleased to have Eddie King join the Board of GNM as Non-Executive Chairman. Mr King has extensive experience, an extensive network and an impressive track record in our sector. I look forward to working with him in taking the Company forward.”*

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 mineral explorer and developer. The Company’s Golden Ant Project is located in Far North Queensland and includes the Amanda Bell Goldfield.

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). Two heap leach gold mines were operated (Camel Creek & Golden Cup). 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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