

ASX ANNOUNCEMENT

16 June 2023

Cleansing Notice

Further to the ASX announcements of 2 February 2023 and 20 April 2023, Great Southern Mining Limited (**GSN** or the **Company**) provides the following information pursuant to Section 708A(5) of the *Corporations Act 2001* (Cth) (the **Act**).

At the Extraordinary General Meeting of the Company, held 12 June 2023, shareholders approved the issue of the following Fully Paid Ordinary Shares (the 'Securities') to the following Directors of the Company:

Directors	Shares Issued
Matthew Keane	625,000
Matthew Blake	6,191,667
John Terpu	15,000,000
Total	21,816,667

The Securities were issued following Director participation in the Placements of Securities in February 2023 and April 2023. Further details of the Director participation in the Placements was contained in the Notice of Meeting released 11 May 2023.

In accordance with Section 708A(6) of the Act, the Company gives notice under paragraph 708A(5)(e) that:

- (1) The Securities were issued without disclosure to investors under Part 6D.2 of the Act;
- (2) This notice is given by the Company under section 708A(5)(e) of the Act;
- (3) As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. Section 674 of the Act; and
- (4) As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708(8) of the Act that is required to be set out in this notice.

An Appendix 2A with respect to the issue of the Securities is attached.

Authorised for release by:

Mark Petricevic

Company Secretary