

Announcement Summary

Entity name

GREAT NORTHERN MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday November 20, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GNMAJ	OPTION EXPIRING 19-NOV-2023 EX \$0.36	1,484,161	Expiry of option or other convertible security without exercise or conversion	19/11/2023
GNMAK	OPTION EXPIRING 19-NOV-2023 EX \$0.435	1,484,161	Expiry of option or other convertible security without exercise or conversion	19/11/2023
GNMAL	OPTION EXPIRING 19-NOV-2023 EX \$0.495	1,484,161	Expiry of option or other convertible security without exercise or conversion	19/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GREAT NORTHERN MINERALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ACN

000002111

1.3 ASX issuer code

GNM

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

20/11/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GNMAJ: OPTION EXPIRING 19-NOV-2023 EX \$0.36

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,484,161

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Date of cessation

Is the entity paying any consideration for the cessation?

19/11/2023

ASX +Security Code and Description

GNMAK: OPTION EXPIRING 19-NOV-2023 EX \$0.435

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,484,161

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

Is the entity paying any consideration for the cessation?

19/11/2023

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

GNMAL: OPTION EXPIRING 19-NOV-2023 EX \$0.495

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,484,161

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Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

GNM: ORDINARY FULLY PAID 154,629,077

GNMOC : OPTION EXPIRING 01-JUL-2025 66,333,333

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

GNMAJ: OPTION EXPIRING 19-NOV-2023 EX \$0.36

GNMAK: OPTION EXPIRING 19-NOV-2023 EX \$0.435

GNMAL: OPTION EXPIRING 19-NOV-2023 EX \$0.495

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.