

ASX Announcement

8 December 2023

## GNM Non-Executive Director Resignation

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Great Northern Minerals Limited (ASX: GNM) (“GNM” or the “Company”) wishes to announce the resignation of Mr Simon Coxhell as a Non-Executive Director of GNM effective 31 December 2023.

Simon was appointed to the GNM Board as an Executive Technical Director in April 2020, and managed GNM’s exploration program, including the definition of a 385,000 oz Au resource base at GNM’s North Queensland gold assets.

Simon transitioned to a Non-Executive Director of GNM in June 2022 and has decided to resign from his current position at GNM to focus on his other business interests, including his role as Managing Director of Blaze Minerals Limited (ASX: BLZ).

GNM Managing Director, Cameron McLean commented on the announcement: *“Simon has contributed substantially to the progress of GNM and our projects. I would personally like to thank him for his commitment to the Company as well as wish him all the best for the future.”*

\*\*\*ENDS\*\*\*

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

**For more information please contact:**

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