

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Great Northern Minerals Limited
ABN	22 000 002 111

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Formica
Date of appointment	19 January 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>STEV SAND INVESTMENTS PTY LTD <STEVEN FORMICA FAMILY A/C>, an entity of which Mr Formica is a Director and controlling shareholder</p>	<p>(i) 8,693,334 Fully Paid Ordinary Shares (ii) 7,400,000 GNMOC Listed Options exercisable at \$0.06 on or before 1 July 2025</p>
<p>FORMICA INVESTMENTS PTY LTD <THE FORMICA FAMILY S/F A/C>, an entity of which Mr Formica is a Director and controlling shareholder</p>	<p>(i) 400,000 Fully Paid Ordinary Shares</p>
<p>STEV SAND HOLDINGS PTY LTD <FORMICA HORTICULTURAL A/C>, an entity of which Mr Formica is a Director and controlling shareholder</p>	<p>(i) 1 Fully Paid Ordinary Share</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Letter of Appointment
Nature of interest	Incentive Securities
Name of registered holder (if issued securities)	STEV SAND INVESTMENTS PTY LTD <STEVEN FORMICA FAMILY A/C>

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Appendix 3X
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No. and class of securities to which interest relates	5,000,000 Performance Rights (<i>granted pursuant to ASX Listing Rule 10.11 exception 12</i>) Vesting Condition: Company achieving a VWAP of \$0.03 per Share over a period of 10 consecutive trading days Performance Rights expiry date: 3 years from the date of issue
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