



Cleansing Notice

Further to the ASX announcements of 10 April 2024, 22 April 2024 and following the results of the Extraordinary General Meeting (EGM) of Great Southern Mining Limited (**GSN** or the **Company**) held 21 June 2024, 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 21 June 2024, 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	2,600,000
Matthew Blake	500,000
John Terpu	25,000,000
Total	28,100,000

The Securities have been issued on the terms and conditions contained in the Notice of Meeting dated 22 May 2024. The Company raised \$562,000 in relation to the placement of the Securities.

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 s708(8) of the Act that is required to be set out in this notice.

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

Authorised for release by:

Mark Petricevic

Company Secretary