

ASX Announcement

3 March 2025

Board and Management Update

Great Northern Minerals Limited (**ASX: GNM**) ("**GNM**" or the "**Company**") is pleased to advise that Company Secretary, Clarissa Chua, has been appointed Non-Executive Director with immediate effect, following the resignation of Cameron McLean as previously announced on 6 December 2024.

Clarissa is a Chartered Accountant and Chartered Secretary with over 10 years of experience in corporate accounting, auditing, and financial management. She has developed specialised expertise in providing comprehensive financial accounting, corporate secretarial and compliance services to both listed and unlisted companies, particularly within the resource industry. She holds a Bachelor of Commerce from the University of Western Australia, a Graduate Diploma of Applied Corporate Governance and Risk Management, and is currently a member of the Governance Institute of Australia as well as Chartered Accountants Australia and New Zealand.

The Company also wishes to advise that Craig McNab has stepped down from his role as Joint Company Secretary, effective immediately.

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

*****ENDS*****

For more information please contact:

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