

ASX Announcement

26 August 2025

ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT

Great Northern Minerals Limited (**ASX: GNM**) (**GNM** or the **Company**) has issued a total of 5,000,000 fully paid ordinary shares in GNM ('Shares') upon conversion of 5,000,000 performance rights expiring on 19 January 2027.

Great Northern Minerals Limited issued the Shares without disclosure to investors under section 708A(5) *Corporations Act 2001* (Cth) (**Corporations Act**).

Details of the Shares

Class of Shares	Fully paid ordinary shares
ASX code of the Shares	GNM
Date of the issue	26 August 2025
Total number of Shares issued	5,000,000 fully paid ordinary shares

As required by section 708A(6) Corporations Act, GNM advises:

- (a) the Shares were issued without disclosure to investors under part 6D.2 Corporations Act;
- (b) this notice is being given under section 708A(5)(e) Corporations Act;
- (c) as at the date of this notice, GNM has complied with:
 - (i) the provisions of chapter 2M Corporations Act as they apply to GNM; and
 - (ii) section 674 and section 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) to be disclosed under section 708A(6)(e) Corporations Act.

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

ENDS

For more information please contact:

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