



ASX Announcement

28 August 2025

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Great Northern Minerals Limited (“**GNM**” or the “**Company**”) (**ASX: GNM**) advises that the Annual General Meeting (“**AGM**”) of the Company will be held on Wednesday, 22 October 2025.

An item of business at the AGM will be election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 3 September 2025. Any nominations must be received no later than 5:00pm (WST) on 3 September 2025 at the Company’s registered office.

*****ENDS*****

This announcement has been authorised for release to the market by the Board of Great Northern Minerals Limited.

For more information please contact:

Ariel (Eddie) King

Non-Executive Chairman

Great Northern Minerals Limited

+61 8 9481 0389

info@greatnorthernminerals.com.au