

ASX Announcement

29 August 2025

## ISSUE OF CLEANSING NOTICE UNDER SECTION 708A CORPORATIONS ACT

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Great Northern Minerals Limited (**ASX: GNM**) (**GNM** or the **Company**) has issued a total of 38,657,270 fully paid ordinary shares in GNM ('Shares') at an issue price of \$0.013 per Share as part of Tranche 1 under the Placement (refer to GNM announcement dated 22 August 2025).

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

<b>Class of Shares</b>	Fully paid ordinary shares
<b>ASX code of the Shares</b>	GNM
<b>Date of the issue</b>	29 August 2025
<b>Total number of Shares issued</b>	38,657,270 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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Non-Executive Chairman

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