

## ASX ANNOUNCEMENT

19 March 2020

### **GNM Rights Issue Timetable Update**

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Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX:GNM) refers to the Appendix 3B released on 9 March 2020 regarding the indicative timetable and details of the Company’s proposed 1:4 non-renounceable rights issue offer (‘Rights Issue’).

The indicative timetable contained in the Appendix 3B referred to a record date of Monday 23 March 2020 and anticipated that dispatch of Rights Issue documents to eligible shareholders would occur on Thursday 26 March 2020. However, the Company is still in the process of preparing the necessary Rights Issue documents, including a transaction specific prospectus to be dispatched to shareholders in due course. Accordingly, the Company will not be proceeding with the indicative timetable in its current form, and wishes to cancel the indicative timetable released to the market on 9 March 2020 via Appendix 3B.

The Company intends to proceed with a Rights Issue shortly on the same terms, and looks forward to updating the market with details of an updated indicative timetable in due course (via the issue of a revised Appendix 3B).

This announcement has been authorised by the Board or Directors of the Company.

**\*\*\*ENDS\*\*\***

#### **For and on behalf of the Board**

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