

ASX ANNOUNCEMENT

6 May 2020

General Meeting under Covid-19 Conditions

Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX:GNM) refers to the Notice of Meeting released to the market on 9 April 2020 and provides an update regarding its upcoming General Meeting to be conducted on Tuesday, 12 May 2020 from 9:00am (WST) at Level 11, 216 St Georges Terrace, Perth. Shareholders are not permitted to physically attend the meeting due to the Government restrictions, health risks associated with COVID-19 and social distancing measures still currently in place.

Shareholders are able to attend the meeting via virtual means by joining the live webcast. Instructions for joining the webcast will be made available on GNM’s website under Investor Centre section. Shareholders are strongly encouraged to submit their questions and comments in writing prior to the General Meeting to info@greatnorthernminerals.com.au.

The Company reminds Shareholders to lodge their directed proxy to ensure their votes are cast. **Proxy forms must be submitted by no later than 9:00am (WST), Sunday, 10 May 2020.**

The Company understands the importance of physical attendance at General Meeting to Shareholders, however the safety and health must be a priority. GNM appreciates the understanding of its Shareholders in this challenging situation.

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

*****ENDS*****

For more information please contact:

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About Great Northern Minerals Limited

Great Northern Minerals Limited is an ASX-listed gold focused explorer. The Company’s key Golden Ant Project includes the Golden Cup, Camel Creek and Big Rush Gold Mines in North Queensland.