

ASX ANNOUNCEMENT

21 September 2020

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, **Great Northern Minerals Limited** ("**Great Northern Minerals**" or the "**Company**") (**ASX: GNM**) advises that the Annual General Meeting of the Company will be held on Monday 2 November 2020. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to the Shareholders in the beginning of October 2020.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 28 September 2020. Any nominations must be received no later than 5:00pm AWST on 28 September 2020 at the Company's Registered office.

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

*****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 North Queensland Gold Projects include the Golden Cup, Camel Creek and Big Rush Gold Mines in North Queensland. The historic mines ceased operation in the 1990's after production of over 150,000 oz at an average grade of 1.91g/t Au. Great Northern Minerals aims to extend known mineralisation and develop a new gold camp in North Queensland.