

## ASX ANNOUNCEMENT

2 October 2020

### Annual General Meeting – Letter to Shareholders

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Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX: GNM) wishes to announce the enclosed letter regarding Company’s Annual General Meeting materials being dispatched to shareholders who have not elected to receive communication by e-mail.

Shareholders wishing to update their contact details, please visit Company’s share registry website at [www.computershare.com/au](http://www.computershare.com/au).

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

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

**For more information please contact:**

Managing Director

Cameron McLean

+61 8 6214 0148

[info@greatnorthernminerals.com.au](mailto:info@greatnorthernminerals.com.au)

Investor Relations

Peter Taylor, NWR Communications

+61 412 036 231

***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.*

2 October 2020

Dear Shareholder,

**Annual General Meeting – Notice and Proxy Form**

Great Northern Minerals Limited ('**Great Northern Minerals**' or the '**Company**') is convening an Annual General Meeting ('**Meeting**') of shareholders to be held via virtual means and broadcast from Level 11, 216 St Georges Terrace, Perth, Western Australia on Monday, 2 November 2020 with commencement at 11:30am (WST).

The Company and the Board are acutely aware of the current COVID-19 circumstances and the impact it is having. For the health and safety of all Shareholders and Company officers, in addition to guidelines and restrictions issued by Australian state and federal Governments, the Company considers that it is appropriate to hold the Annual General Meeting as a virtual meeting, in a manner that is consistent with the temporary modifications to the Corporations Act 2001 (Cth) under the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020* introduced by the Commonwealth Treasurer.

In accordance with the temporary modifications, the Company will not be dispatching hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from <http://www.greatnorthernminerals.com.au/index.php/asx-announcement/>.

As you have not elected to receive notices by e-mail, a copy of your personalised proxy form is enclosed with this letter for your convenience. Shareholders are encouraged to complete and lodge their proxy forms online or otherwise in accordance with the instructions set out in the proxy form and the Notice of Meeting.

Your proxy voting instructions for the Meeting should be lodged before 11:30am (WST) on Saturday, 31 October 2020, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting. Shareholders who wish to participate in the Meeting can do so by requesting the videoconference details by e-mailing the Company at [info@greatnorthernminerals.com.au](mailto:info@greatnorthernminerals.com.au).

Shareholders will be able to vote and ask questions at the virtual meeting. Shareholders are encouraged to submit questions in advance of the Meeting to [info@greatnorthernminerals.com.au](mailto:info@greatnorthernminerals.com.au) at least 48 hours before the Meeting.

Circumstances to COVID-19 are changing rapidly. If the above arrangements with respect to the Meeting change, shareholders will be updated via the ASX Market Announcements Platform and also via the Company's website.

The Notice of Meeting is important and should be read in its entirety. If shareholders have any difficulties obtaining a copy of the Notice of Meeting, please contact Company's share registry, Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +61 (3) 9415 4000 (from overseas).

In order to be able to receive electronic communication from the Company in the future, please update your shareholder details online at [www.computershare.com/au](http://www.computershare.com/au).

The Company appreciates the understanding of shareholders during this time.

Yours faithfully

Cameron McLean  
Managing Director  
Great Northern Minerals Limited