

ASX Announcement

24 May 2024

Change of Auditors

Great Northern Minerals Limited (**ASX: GNM**) (**GNM** or the **Company**) is pleased to advise that in accordance with Listing Rule 3.16.3, Moore Australia Audit (WA) (**Moore**) has been appointed as auditor of the Company with effect from today, 24 May 2024. The appointment follows the resignation of William Buck Audit (WA) Pty Ltd (**William Buck**) and ASIC's consent to the resignation in accordance with s329(5) of the *Corporations Act 2001* (the **Act**).

The Board's decision to change auditors was made following a consultation process and have chosen Moore based on their reputation and experience, particularly with similar sized companies to GNM. The Board of Directors would like to take this opportunity to thank William Buck for their assistance and professional services to the Company.

In accordance with section 327C of the Act, a resolution will be proposed at the Company's 2024 Annual General Meeting to confirm the appointment of the Company's auditor.

*****ENDS*****

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

For more information please contact:

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About Great Northern Minerals Limited

Great Northern Minerals Limited is an ASX-listed mineral explorer and developer with projects in Finland and Australia. Total gold production from the Amanda Bell Goldfield was approximately 95,000 oz Au (57,000 oz from Camel Creek and 14,000 oz from Camel Creek satellite deposits plus 18,000 oz from Golden Cup and 6,000 oz from Golden Cup satellite deposits). Two heap leach gold mines were operated (Camel Creek & Golden Cup). Mining activities commenced in 1989 and ceased in 1998 with the depletion of oxide gold mineralisation. Great Northern Minerals aims to develop a new gold camp in North Queensland based on the Golden Ant Project.

GNM also has also acquired two highly prospective lithium projects at Sukula and Kuusisuo in southern Finland covering an area of 536.3km². The Sukula project area comprises the northern portion of the well-known Somero LCT pegmatite field with one of the highest densities of mapped rare metal pegmatites in Finland. The Kuusisuo project is a large 362km² tenure located 160km northeast of Helsinki which consists of the historical Kuusisuo lithium occurrence located central to a very large Mesoproterozoic aged Rapakivi granite intrusive complex.