

ASX ANNOUNCEMENT

9 April 2020

Extension of Closing Date for Non-Renounceable Rights Issue Offer and Salary Review

Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX:GNM) notes the continuing spread of coronavirus (COVID-19) globally and acknowledges the disruptions this pandemic has had on financial markets. With the on-going concerns, the Board of Great Northern Minerals decided to extend the closing date of the non-renounceable rights issue, as announced on 25 March 2020, to 5.00pm (AEST) on Thursday, 23 April 2020.

The board has also decided that with the recent changes in the Company’s corporate structure salaries of the Managing Director and Executive Director will be reduced by 25% effective immediately.

Following is the updated and proposed timetable.

EVENT	DATE
Last day to extend Closing Date of the Offers	Thursday 9 April 2020
Closing Date (5.00pm AEST)	Thursday 23 April 2020
Securities quoted on a deferred settlement basis	Friday 24 April 2020
Announcement of results of the Offers	Tuesday 28 April 2020
Last day for the Company to issue the Securities under the Offers and lodge an Appendix 2A	Thursday 30 April 2020

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

*****ENDS*****

For more information please contact:

Managing Director
Cameron McLean
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 Golden Ant Project includes the Golden Cup, Camel Creek and Big Rush Gold Mines in North Queensland.