

ASX ANNOUNCEMENT

27 March 2020

GNM Rights Issue Timetable Deferral

Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX:GNM) advises that due to a technical issue, the Company provides a deferred timetable to its 1:4 non-renounceable rights issue offer Prospectus (‘Rights Issue’) lodged with ASIC and ASX on 25 March 2020.

EVENT	DATE
Announcement of Offers and lodgement of Appendix 3B with ASX	Wednesday 25 March 2020
Lodgement of Prospectus with ASIC and ASX	Wednesday 25 March 2020
Ex date (date from which Shares trade without entitlements to participate in the Offer)	Wednesday 1 April 2020
Record Date for determining Entitlements	Thursday 2 April 2020
Prospectus and Entitlement and Acceptance Form despatched to Eligible Shareholders, and Company announces that this has occurred	Friday 3 April 2020
Opening date of the Offers	Friday 3 April 2020
Last day to extend Closing Date of the Offers	Thursday 9 April 2020
Closing Date (5.00pm AEST)	Thursday 16 April 2020
Securities quoted on a deferred settlement basis	Friday 17 April 2020
Announcement of results of the Offers	Tuesday 21 April 2020
Last day for the Company to issue the Securities under the Offers and lodge an Appendix 2A	Thursday 23 April 2020

* The Directors may extend the Closing Date by giving at least 3 Business Days’ notice to ASX prior to the Closing Date. As such the date the Securities are expected to commence trading on ASX may vary.

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

ENDS

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For and on behalf of the Board

Aida Tabakovic
Company Secretary
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