

20 January 2021

Change of Company Secretary and Registered Office Address

Golden Mile Resources Ltd (ASX:G88, “Golden Mile” or “the Company”) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Nova Taylor from the Automic Group has been appointed as Company Secretary of the Company, effective immediately.

Ms Taylor has approximately 4 years’ experience working in Company Secretary and Assistant Company roles with listed companies. She previously worked for Computershare Investor Services Pty Limited in various roles for over 10 years. Nova has completed a Bachelor of Laws at Deakin University.

Further to this appointment, Mr Justyn Stedwell will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Mr Stedwell for his services to the Company.

For the purpose of ASX Listing Rule 12.6, Nova Taylor will be the person responsible for communications between the Company and ASX.

The Company also advises that the Registered Office address of the Company has changed to:

**Level 5
126 Phillip Street
SYDNEY NSW 2000**

This Announcement has been approved for release by the Board of Golden Mile Resources Limited.

For further information please contact:

Nova Taylor – Company Secretary

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About Golden Mile Resources Ltd



Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a Western Australian focused mineral exploration company with projects in the Eastern Goldfields, Murchison and South-West regions.

The Company's gold projects are located in the highly prospective Eastern Goldfields region, namely the Leonora (Benalla, Ironstone Well and Monarch prospects), Darlot and Yuinmery Gold Projects.

The Yarrabee Project, an ~816km² landholding located in the Narndee-Igneous Complex (NIC) in the Murchison region, is considered prospective for Ni-Cu-PGE as well as Cu-Zn VMS mineralisation.

The Company also holds the Quicksilver nickel-cobalt project, located about 350km south east of Perth.