

ASX Announcement

26 March 2024

Change of Company Secretary

Great Northern Minerals Limited (**ASX: GNM**) (“**GNM**” or the “**Company**”) is pleased to advise that Miss Clarissa Chua and Mr Craig McNab have been appointed as Joint Company Secretaries effective immediately.

Miss Chua is a Chartered Accountant with over 10 years’ experience in accounting, auditing and financial reporting. She has extensive experience providing financial accounting and reporting services to listed and unlisted companies in the resource industry. Miss Chua holds a Bachelor of Commerce from the University of Western Australia and is a member of Chartered Accountants Australia and New Zealand.

Mr McNab is a Chartered Accountant and Fellow member of the Governance Institute of Australia (Chartered Secretary) with over 14 years’ experience in the resource industry and accounting profession in Australia, NZ and the UK. Mr McNab initially qualified as an auditor at PricewaterhouseCoopers and his experience includes senior finance positions held at the De Beers Group and various corporate roles at Anglo American plc in London. He provides services to a number of ASX-listed companies, specialising in corporate compliance, governance and financial accounting.

Miss Chua and Mr McNab are Australian residents and will be responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Miss Chua and Mr McNab replace Miss Aida Tabakovic who has now stepped down from her role as the Company Secretary. The Board wishes to thank Miss Tabakovic for her valuable input to the Company since her appointment in August 2019.

*****ENDS*****

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

For more information please contact:

Cameron McLean
Managing Director
Great Northern Minerals
+61 8 6214 0148
info@greatnorthernminerals.com.au

Peter Taylor
Investor Relations
NWR Communications
+61 412 036 231
peter@nwrcommunications.com.au

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.