

ASX Announcement

27 September 2022

## Date of Annual General Meeting and Closing Date for Director Nominations

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In accordance with ASX Listing Rule 3.13.1, **Great Northern Minerals Limited** (“**GNM**” or the “**Company**”) (**ASX: GNM**) advises that the Annual General Meeting of the Company will be held on Tuesday, 22 November 2022. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to the Shareholders before the end of October 2022.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 4 October 2022. Any nominations must be received no later than 5:00pm (WST) on 4 October 2022 at the Company’s registered office.

**\*\*\*ENDS\*\*\***

This announcement has been authorised for release to the market 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 gold focused explorer and developer. The Company’s Golden Ant Project is located in Far North Queensland and includes the Amanda Bell and Big Rush Goldfields.

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). Total gold production from the Big Rush Goldfield was 60,000 oz Au. Three heap leach gold mines were operated (Camel Creek, Golden Cup and Big Rush). 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.