

ASX ANNOUNCEMENT

8 September 2022

GNM Director Appointment & Resignation

Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX: GNM) is pleased to announce the appointment of Mr Donald Garner as Non-Executive Director effective from 30 September 2022. The Company would also like to announce the resignation of Mr Simon Peters as Non-Executive Director of GNM effective 30 September 2022.

Mr Garner joins the GNM Board as Non-Executive Director after being appointed Board Advisor (as announced on 22 March 2022).

Mr Garner is a geologist with over 25 years’ experience in the resources industry. He is currently Executive Director of Itani Resources, a private Australian based company targeting future facing base metal (copper, zinc and tin) exploration and development opportunities.

His previous public role was with Red River Resources (ASX: RVR) from 2014 to 2021, a Company he led as Managing Director before moving to an Executive Director role where he was responsible for strategy and business development.

Mr Garner delivered exceptional value for RVR shareholders, transforming RVR from an ASX listed shell into a resource company with a portfolio of operating and development assets (the Thalanga copper-lead-zinc mine in QLD and Hillgrove gold-antimony mine in NSW) in addition to a highly attractive exploration portfolio with a peak market capitalisation of A\$200m.

Prior to RVR, Mr Garner held senior executive roles in the resource sector and worked in metals & mining corporate finance. He has also worked as an exploration and mining geologist in Western Australia, Russia and Myanmar.

Mr Garner will be paid a Non-Executive fee of \$50,000 per annum.

After nearly 6 years in the role Mr Peters is stepping down to focus on his other business interests.

GNM Managing Director, Cameron McLean commented: ***“I would personally like to thank Simon for his commitment to the Company as well as wish him all the best for the future. We are also happy to add the experience of Donald to the GNM Board. We have already been working closely with Donald and his appointment to the Board has an overwhelming support of the Directors”.***

This announcement has been authorised for release to the market by the Board of Great Northern Minerals Limited.

ENDS

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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, 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.

