



Great Northern Minerals

20 October 2023

Dear Shareholder,

Great Northern Minerals Limited Annual General Meeting – Notice and Proxy Form

Great Northern Minerals Limited ('**Great Northern Minerals**' or the '**Company**') advises that it will hold its Annual General Meeting ('**Meeting**') of shareholders on Tuesday, 21 November 2023 at 1:00pm (WST) at Level 8, 216 St Georges Terrace, Perth, WA 6000.

Notice of Meeting

In accordance with section 253RA of the *Corporations Act 2001 (Cth)* (as inserted by the *Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth)*), the Company will not be sending hard copies of the Notice of Annual General Meeting ('**Notice**') to shareholders unless the shareholder has made a valid election to receive such document in hard copy. The Notice can be viewed and downloaded from the Company's website at www.greatnorthernminerals.com.au or the Company's ASX market announcements platform at <https://www2.asx.com.au/markets/company/gnm>.

As you have not elected to receive notices by e-mail, a copy of your personalised proxy form is enclosed with this letter for your convenience. Shareholders are encouraged to complete and lodge their proxy forms online at www.investorvote.com.au or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instructions for the Meeting should be lodged before 1:00pm (WST) on Sunday, 19 November 2023, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

The Notice of Meeting is important and should be read in its entirety. If shareholders have any difficulties obtaining a copy of the Notice of Meeting, please contact Company's share registry, Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +61 (3) 9415 4000 (from overseas).

In order to be able to receive electronic communication from the Company in the future, please update your shareholder details online at www.computershare.com.au/easyupdate/GNM and login with your unique shareholder identification number and postcode (or country for overseas residents), that you can locate on your enclosed personalised proxy form. Shareholder communications available online include the Annual Report, Voting Forms, Notice of Meeting, Issue Sponsored Holding Statements, Payment Advices and other company related information.

In the event as necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to the shareholders via Company's ASX market announcements platform and Great Northern Minerals' website.

The Company thanks you for your continued support.

Yours faithfully

Cameron McLean
Managing Director
Great Northern Minerals Limited