

ASX ANNOUNCEMENT

30 June 2022

Director Transition

Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX: GNM) wishes to announce the transition of Executive Technical Director, Mr Simon Coxhell to a Non-Executive Director (‘NED’) role effective close of business 30th June 2022.

After over 2 years in the role Mr Coxhell is stepping down from the full time position in order to focus on his other business interests.

Mr Coxhell has managed the exploration program from the acquisition of the North Queensland assets to a growing resource base of 385,000 oz, and the recent recognition of the Douglas Creek prospect. Mr Coxhell will continue to contribute and guide the company in his NED position with the support of Exploration Manager, Mr Mike Barr and the Board Advisor, Mr Donald Garner.

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. The Company’s key North Queensland Gold Projects include the Golden Cup, Camel Creek and Big Rush Gold Mines in North Queensland. The historic mines ceased operation in the 1990’s after production of over 150,000 oz at an average grade of 1.91g/t Au. Great Northern Minerals aims to extend known mineralisation and develop a new gold camp in North Queensland.