

## ASX ANNOUNCEMENT

21 September 2021

### 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 (“**Great Northern Minerals**” or the “**Company**”) (**ASX: GNM**) advises that the Annual General Meeting of the Company will be held on Friday, 5 November 2021. 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 in the beginning of October 2021.

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 28 September 2021. Any nominations must be received no later than 5:00pm (WST) on 28 September 2021 at the Company’s Registered office.

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

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

#### 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. 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 significant gold resource in North Queensland.*