

ASX Announcement

6 December 2024

Board Update

Great Northern Minerals Limited (**ASX: GNM**) ("**GNM**" or the "**Company**") wishes to advise that Mr Cameron McLean has resigned as Managing Director and CEO of the Company, effective immediately. Mr McLean has resigned to focus on pursuing other business interests and will continue to work with the Company as a Non-Executive Director until 28 February 2025 to assist the Company during this transition.

Mr McLean has been GNM's Managing Director and CEO since 2018 and has led and managed the Company through a range of commercial and exploration activities including the sale of Big Rush as well as the 90% sale of the Camel Creek and Golden Cup projects. We thank Mr McLean for his high level of service to the Company and wish him well in his future endeavours.

This announcement has been authorised by the Board of Great Northern Minerals Limited.

ENDS

For more information please contact:

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