

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Great Southern Mining Limited (ASX: GSN) (Company), wishes to advise the date of its next Annual General Meeting (AGM) and the closing date for receipt of nominations from persons wishing to be considered for election as a director.

The AGM is scheduled to be held on Wednesday, 19 October 2022. The Notice of Meeting will be released in due course.

An item of business at the AGM will be the election of Directors. For the purposes of the Company's Constitution, the closing date and time for receipt of nominations from persons wishing to be considered for election as a Director is 5.00 pm (WST time) on 31 August 2022 and are to be submitted to the following addresses:

By mail: Suite 4, 213 Balcatta Road, Balcatta WA 6021

By email: admin@gsml.com.au

This announcement is authorised by the Company Secretary on behalf of the Board of GSN.

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For further information, please contact:

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