

**Great Gold Mines N.L.**

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28 September 2004

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir

SUMMARY OF ANNOUNCEMENT

Heywood Securities Inc to act as Sponsor Broker for Toronto Venture Exchange Dual Listing.

DETAILS OF ANNOUNCEMENT

The Directors are pleased to announce that Heywood Securities Inc ("Heywood"), headquartered in Vancouver, Canada, have agreed to act as the Sponsor Broker for the Company's dual listing on the Toronto Venture Exchange.

Heywood Securities Inc is a member of the Toronto Stock Exchange, the Canadian Venture Exchange, and the Investment Dealers Association of Canada.

Yours faithfully

PETER LEE
General Manager Corporate
& Company Secretary