

**Great Gold Mines N.L**

ABN 44 009 157 439

Level 8, 580 St Kilda Road, Melbourne
Victoria 3004, Australia

PO Box 6315, St Kilda Road Central
Melbourne, Victoria 8008, Australia

Telephone: +61 3 8532 2820

Facsimile: +61 3 8532 2805

Email: gnl@axisc.com.au

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

Dear Sir

SUMMARY OF ANNOUNCEMENT

The TSX Venture Exchange gives conditional approval to listing of the Company's Ordinary Shares.

DETAILS OF ANNOUNCEMENT

The Directors are pleased to announce that the TSX Venture Exchange (a subsidiary of the TSX Group which owns and operates the Toronto Stock Exchange) has given conditional approval to the listing of the Company's ordinary shares. The Company anticipates that listing will occur within the next two weeks.

Yours faithfully

PETER LEE
Company Secretary