

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Great Northern Minerals Limited (“**GNM**” or the “**Company**”) (**ASX: GNM**) advises that the Annual General Meeting (“**AGM**”) of the Company will be held on Thursday, 12 November 2026.

An item of business at the AGM will be election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 24 September 2026. Any nominations must be received no later than 5:00pm (WST) on 24 September 2026 at the Company’s registered office.

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

ENDS

For further information please contact:

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