

2024 AGM Notice of Meeting and Proxy Form

Great Southern Mining Limited (ASX: GSN) ('GSN' or 'the Company') attaches the following documents in relation to the 2024 Annual General Meeting (AGM):

- Copy of Letter to Shareholders regarding Notice of Meeting and meeting arrangements;
- AGM Notice of Meeting; and
- Proxy Form.

A copy of the Notice may also be viewed and downloaded from the ASX website (www.asx.com.au) under ASX code "GSN" or the Company's website (www.gsml.com.au).

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This announcement was authorised for release to the ASX by the Company Secretary on behalf of the Board of the Company.