

Annual General Meeting Date and Director Nomination Closing Date

In accordance with ASX Listing Rule 3.13.1, Great Southern Mining Limited (ASX: GSN) (Company), advises that its next Annual General Meeting (AGM) will be held on Wednesday, 25 November 2020.

The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An election of Directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Directors to be elected will be included in the Notice of AGM to be provided in due course. The Closing Date for receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 7 October 2020. Any nominations must be received in writing no later than 5:00pm (WST) on this date at the Company's Registered Office.

On behalf of the Board

Mark Petricevic
Company Secretary
+61 8 9240 4111

ASX ANNOUNCEMENT 2 October 2020

BOARD OF DIRECTORS

Executive Chairman
John Terpu

Non-Executive Director
Kathleen Bozanic

Non-Executive Director
Andrew Caruso

COMPANY SECRETARY
Mark Petricevic

CHIEF EXECUTIVE OFFICER
Sean Gregory

ASX: GSN

CONTACT DETAILS

*Registered Office and Postal
Address*

*Suite 4, 213 Balcatta Rd
BALCATTWA WA 6021*

Phone: 61 8 9240 4111

Fax: 61 8 9240 4054

Website

www.gsml.com.au