

Lapse of Unlisted Options

Great Southern Mining Limited (the Company) advises that the number of Unlisted Options on issue has reduced by 2,000,000 on cessation of the individual's engagement by the Company.

The details of the lapsed Unlisted Options, issued under the Company's Long Term Incentive Plan, are as follows:

Number of Unlisted Options:	2,000,000
Exercise Price:	\$0.05
Expiry:	1,000,000 on 30 June 2022. 1,000,000 on 30 June 2023.

As at 4 September 2020, the Company has 9,700,000 Unlisted Options and 6,000,000 unlisted Performance Rights on issue.

For and on behalf of the Board

Mark Petricevic
Company Secretary

ASX ANNOUNCEMENT 4 September 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

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