

MANAGEMENT TEAM CHANGES

Great Southern Mining Limited (ASX: GSN or the "Company") advises that Sean Gregory, Chief Executive Officer, has resigned and will continue with the Company in the interim to facilitate a smooth transition of his responsibilities to the Executive Chairman, John Terpu.

Executive Chairman, John Terpu, said: "I wish to thank Sean on behalf of the Board and all of the GSN team for his service to the Company. His role in the promotion of GSN's projects and the discovery potential in both Western Australia and Queensland should be recognised by shareholders. Together with my fellow Board members, I wish Sean all the best with his future endeavours."

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For further information, please contact:

John Terpu Executive Chairman +61 8 9240 4111 admin@gsml.com.au

This announcement is authorised by the Executive Chairman on behalf of the Board of GSN.

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