

ASX ANNOUNCEMENT

11 October 2023

Cleansing Notice

Further to the ASX announcements of 9 October 2023, Great Southern Mining Limited (**GSN** or the **Company**) provides the following information pursuant to Section 708A(5) of the *Corporations Act 2001* (Cth) (the **Act**).

Pursuant to the Earn-in Agreement and Subscription Agreement announced 9 October 2023, 38,461,539 Fully Paid Ordinary Shares (the 'Securities') were issued to G Ex Australia Pty Ltd, a wholly owned subsidiary of Gold Fields Ltd. As consideration for the issue of the Securities, the Company received A\$1 million.

All Securities issued rank equally with those already on issue. The Securities were issued utilising the Company's placement capacity under Listing Rule 7.1.

In accordance with Section 708A(6) of the Act, the Company gives notice under paragraph 708A(5)(e) that:

- (1) The Securities were issued without disclosure to investors under Part 6D.2 of the Act;
- (2) This notice is given by the Company under section 708A(5)(e) of the Act;
- (3) As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. Section 674 of the Act; and
- (4) As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and s708(8) of the Act that is required to be set out in this notice.

An Appendix 2A with respect to the issue of the Securities is attached.

Authorised for release by:

Mark Petricevic

Company Secretary