

**ASX ANNOUNCEMENT**

13 April 2021

**EXTENSION OF CLOSING DATE FOR NON-RENOUNCEABLE RIGHTS ISSUE OFFER**

Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX: GNM) refers to its non-renounceable rights issue Offer (**Rights Issue Offer**) timetable announced to the market on Friday, 26 March 2021 and wishes to advise that due to the delays in postal services the Board of Great Northern Minerals decided to extend the closing date of the Rights Issue Offer.

Following is the updated and proposed timetable.

EVENT	DATE
Last day to extend Closing Date of the Offer	Tuesday, 13 April 2021
Closing Date (5.00pm AEST)	Friday, 30 April 2021
Securities quoted on a deferred settlement basis	Monday, 3 May 2021
Announcement of results of the Offer	Wednesday, 5 May 2021
Last day for the Company to issue the Securities under the Offer and lodge an Appendix 2A	Friday, 7 May 2021

The Rights Issue Offer is being made to all shareholders of the Company (**Shareholders**) who held shares at 7:00pm (AEDT) on Wednesday, 31 March 2021 (**Record Date**), whose registered address is in Australia, New Zealand or United Kingdom.

An electronic copy of the Prospectus, along with information with respect to application for your entitlement under the Offer, is also accessible at <https://GNM2021NRRI.thereachagency.com>. Eligible Shareholders’ acceptance of the Offer must be made on the Entitlement and Acceptance Form which is also available at <https://GNM2021NRRI.thereachagency.com>

If you have any queries concerning the Rights Issue Offer, please contact your financial adviser or the Company Secretary on +61 8 9481 0389.

This announcement has been authorised for release to the market by the Board of Great Northern Minerals Limited.

**\*\*\*ENDS\*\*\***

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***About Great Northern Minerals Limited***

*Great Northern Minerals Limited is an ASX-listed gold focused explorer. The Company's key North Queensland Gold Projects include the Golden Cup, Camel Creek and Big Rush Gold Mines in North Queensland. The historic mines ceased operation in the 1990's after production of over 150,000 oz at an average grade of 1.91g/t Au. Great Northern Minerals aims to extend known mineralisation and develop a new gold camp in North Queensland.*

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