

Appointment of Exploration Manager

5 November 2025

Golden State Mining Limited ("Golden State" or "Company") (ASX: GSM) is pleased to announce the appointment of Mr Mike Hannington as the Company's consulting Exploration Manager.

Mike has more than 35 years' as an exploration geoscientist working throughout Australia and North America and more recently within Asia and Africa. He has spent 12 years working as a dedicated geophysicist and the remainder in technical and corporate management roles. Mike will be coordinating exploration efforts for the Company on a part-time basis.

Golden State Managing Director, Keith Middleton said: "We are pleased to appoint Mike as the Company's consulting Exploration Manager. His experience, knowledge and understanding of the junior resource sector will be beneficial to Golden State Mining Limited."

This announcement was authorised for issue by the Board of Golden State Mining Limited.

Keith Middleton

Managing Director

For more information on the company visit www.goldenstatemining.com.au