

ASX ANNOUNCEMENT

7 November 2025

ANNUAL GENERAL MEETING – WITHDRAWAL OF RESOLUTION

Great Southern Mining Limited (ASX: GSN) (Company) advises that it has withdrawn “Resolution 4 - Renewal of Proportional Takeover Provisions” which was to be considered at the Company’s upcoming Annual General Meeting (AGM) scheduled for 9.00am (AWST) on Wednesday, 12 November 2025.

Following feedback received from shareholders the Board has determined it is appropriate to withdraw this resolution which may be reconsidered at a future general meeting.

The withdrawal of Resolution 4 will not affect the validity of proxy votes already submitted in respect of the other resolutions to be considered at the AGM.

This announcement is authorised by the Company Secretary on behalf of the Board of GSN.

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For further information, please contact:

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