

Resignation of Chair

28 November 2025

Golden State Mining Limited ("Golden State" or "the Company") (ASX: GSM) wishes to advise that Mr Gregory Hancock has tendered his resignation as Chair and Director of the Company, effective 31 December 2025.

Mr Hancock has been involved with the Company since 2018, serving as both non-executive director and more recently Chairman of the Company.

The Board thanks Mr Hancock for his contribution and wishes him all the best for the future.

The Company will conduct a search for a suitable candidate and will update the market once a replacement for the role of Chair has been secured.

This announcement has been authorised for release by the Board of Golden State Mining Limited.

Keith Middleton
Managing Director

For more information, visit www.goldenstatemining.com.au.