

2 September 2026

CHANGE OF CORPORATE ARRANGEMENTS

Global Gold Mining Limited (ASX:**GGM**) (**Global** or the **Company**) advises that it has engaged Consilium Corporate Pty Ltd to provide company secretarial services to the Company.

Under the engagement Ms Ira Gibbs and Mr Damon Cox have been appointed as Joint Company Secretaries.

Ms Gibbs is a Chartered Accountant and governance professional with experience across ASX-listed companies, unlisted public companies, private enterprises and not-for-profit organisations in Australia and internationally. Mr Cox is a Chartered Secretary with over 17 years' experience as a company secretary of ASX listed resources companies.

For the purposes of ASX Listing Rule 12.6, Ms Gibbs will be the person responsible for communications between the Company and the ASX.

The appointment follows the resignation of Mr Paul Fromson as Company Secretary.

The Chairman Trevor Benson commented:

"We wish to thank Mr Fromson for his dedicated service as Company Secretary and CFO over the past 8 years and wishes him well for the future."

The Company further advises, in accordance with ASX Listing Rule 3.14, that effective from today, the new registered office, principal place of business and postal address of the Company are as follows:

Registered Office and Principal Place of Business:

Level 2, 22 Mount St, Perth WA 6000 Australia

Postal Address:

PO Box 7054, Cloisters Square PO WA 6850

The Company's phone number has also been changed to: (08) 6188 8181

In addition, Ms Ivy Jiang has taken over the role of Chief Financial Officer.

This announcement has been authorised by the Board of Global Gold Mining Limited.