

8 September 2026

APPOINTMENT OF DIRECTOR

Global Gold Mining Limited (ASX:**GGM**) (**Global** or the **Company**) is pleased to advise that Mr. Brett Dickson has been appointed as a non-executive director of the Company effective from today, 8th September 2026.

Mr Dickson is an experienced resources executive and corporate adviser with more than 30 years' experience in the minerals and petroleum sectors, with extensive experience in corporate governance and advising ASX-listed companies.

He has held senior CFO, Company Secretary and finance roles with a number of ASX-listed resources companies, including Azure Minerals Limited, Rox Resources Limited and Ionic Rare Earths Limited. His experience encompasses corporate governance, ASX compliance, financial reporting, risk management, capital management and board and executive advisory.

Mr Dickson has extensive experience working with boards of ASX-listed companies on corporate strategy, governance frameworks, regulatory compliance, corporate restructurings, capital raisings, acquisitions and divestments. He has also been closely involved in the establishment and development of a number of listed resources companies and has extensive experience dealing with shareholders, regulators, brokers, financiers and other key stakeholders.

Mr Dickson is a Fellow of CPA Australia and the Governance Institute of Australia and a Member of the Australian Institute of Company Directors. He holds a Bachelor of Business in Economics and Finance from Curtin University.

Executive Chairman, Mr. Trevor Benson commented:

"I have known and worked with Brett, on a number of Boards, over many years. I believe with his extensive experience, Brett will make a valuable contribution to our team, and complement the current skill set present within our Board."

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

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