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Date of Annual General Meeting

Great Southern Mining Limited (ASX: GSN) (the "Company"), advises in accordance with ASX Listing Rule 3.13.1, the date of the Annual General Meeting (AGM) of the Company will be held on Thursday, 26 November 2026 at 9.00am (WST).

Further details regarding the AGM will be released in a separate Notice of Meeting which will be provided to shareholders in due course and will be available on the Company's website.

The closing date and time for the receipt of nominations from persons wishing to be considered for election as a director is no later than 5.00 pm (WST time), 8 October 2026. Any nominations must be received in writing at the Company's regsitered office.

This ASX release was 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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