Cleansing Notice

Great Southern Mining Limited (**GSN** or the **Company**) provides the following information pursuant to Section 708A(5) of the *Corporations Act 2001* (Cth) (the **Act**).

The Company has issued 7,000,000 fully paid ordinary shares (Securities) following the exercise of the same number of vested Performance Rights.

In accordance with Section 708A(6) of the Act, the Company gives notice under paragraph 708A(5) that:

(1) The Securities were issued without disclosure to investors under Part 6D.2 of the Act;
(2) This notice is given by the Company under section 708A(5)(e) of the Act;
(3) As at the date of this notice, the Company has complied with:
    a. The provisions of Chapter 2M of the Act as they apply to the Company; and
    b. Section 674 of the Act; and
(4) As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and s708(8) of the Act that is required to be set out in this notice.

An Appendix 2A with respect to the issue of the Securities is attached.

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The release of this ASX announcement was authorised by the Company Secretary on behalf of the Board of Directors of the Company.

For personal use only

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