

2 September 2024

Company Secretary Appointment & Change of Registered Office

The Board of **Golden Mile Resources Ltd** ("Golden Mile"; "the Company"; ASX: "G88") is pleased to announce the appointment of Justyn Stedwell as Company Secretary. Justyn has over 17 years' experience as a Company Secretary of ASX listed companies and has also served as a Non-Executive Director on several ASX listed company Boards. He holds a Bachelor of Commerce from Monash University, a Graduate Diploma of Accounting from Deakin University and Graduate Diploma in Applied Corporate Governance from the Governance Institute of Australia.

Former Company Secretary Jack Rosagro recently resigned from the position and the Board thanks Jack for his services to the Company.

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

The Company also advises that its registered office is now located at The Block Arcade, Suite 324, Level 3, 96 Elizabeth St, Melbourne, VIC, 3000.

This announcement has been authorised for release to the market by the Board.

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About Golden Mile Resources Ltd

Golden Mile Resources Ltd (Golden Mile; ASX: G88) is a project development and mineral exploration company. The primary focus is on growing the company with a multi asset and multi commodity strategy through advancement of core projects, acquisition of high-quality assets and tactical alliances with joint venture partners.