

AGM Date and Director Nominations

8 October 2025

Golden State Mining Limited (“Company”) (ASX: GSM) advises in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Thursday, 27 November 2025.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company’s constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 16 October 2025.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (AWST) on Thursday, 16 October 2025.

This announcement was authorised for issue by the board of Golden State Mining Limited.

Mike Moore

Managing Director

For more information on the company visit www.goldenstatemining.com.au