

Change of Address

31 October 2025

Golden State Mining Limited ("Golden State" or "Company") (ASX: GSM) is pleased to advise that in accordance with Listing rule 3.14, the Company's Principal Place of Business and Registered Office have changed effective immediately.

New Principal Place of Business address is as follows:

C/- AusQuest Limited

8 Kearns Crescent

ARDROSS WA 6153

New Registered Office address is as follows:

C/- Marsden Stantons

Level 2, 40 Kings Park Road

WEST PERTH WA 6005

The Company's contact number remains unchanged + 61 (08) 6323 2384.

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

Greg Hancock

Non-Executive Chairman

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