

ASX ANNOUNCEMENT
3 January 2023

ASX code: **GED**

RESIGNATION OF A DIRECTOR

Golden Deeps Limited (Company) announces the resignation of Mr Scott Mathewson as a Director of the Company to pursue personal interests.

Golden Deeps Chairman, Michael Rodriguez, commented: *“Scott has made an outstanding contribution both as a Director of the Company and as a consultant. We wish him well with his future endeavours.”*

The Company presently has no plans to appoint a Director to replace Mr Mathewson.

This announcement was authorised for release by the Board of Directors.

*****ENDS*****

For further information, please refer to the Company’s website goldendeeps.com, or contact:

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