

Appointment of Joint Company Secretary

Golden Deeps Ltd (ASX: GED) ("the Company") is pleased to announce the appointment of Ms Tanya Newby as Joint Company Secretary, effective immediately, to work alongside current Company Secretary, Mr Michael Muhling.

Ms Newby is a finance and governance professional with over twenty years of experience in various corporate and commercial roles. She has a strong background in the resources sector and has provided financial advice and assistance to a number of publicly listed entities through exploration, project development and through to the production stage. Ms Newby is a member of the Institute of Chartered Accountants, Member of the Governance Institute of Australia and a Graduate Member of the Institute of Company Directors.

For the purposes of ASX Listing Rule 12.6, the Company confirms that each of Mr Muhling and Ms Newby will be responsible for communication with ASX in relation to listing rule matters.

The CEO of Golden Deeps, Jon Dugdale, commented,

"The appointment of Tanya as Joint Company Secretary will provide great support for Michael Muhling and myself as we advance our copper and gold exploration projects in the Lachlan Fold Belt of NSW and our copper, silver and vanadium exploration and development projects in the Otavi Mountain Land of Namibia."

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

ENDS

Please refer to the Company's website or contact:

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