

Corporate Directory

Directors	Rick Crabb BJuris(Hons); LLB; MBA; FAICD Chair Craig Mackay BApp. Sc-App.Geol; BSc(Hons); MSc; MAusIMM, MAICD Managing Director Gilbert Rodgers BBus; CA(Aust); FCPA; FAICD Executive Director (Finance) Glenister Lamont BEng-Min(Hon); MBA; FAICD; MAusIMM; FFIN Non Executive Director Nadir Alhammadi BAppSc(Avionics); PGradDip (Engineering Business Management) Non Executive Director
Company Secretary	Hayley Butcher BFA; ACIS
Registered Office and Business Address	Level 2, 10 Outram Street West Perth WA 6005 AUSTRALIA T: + 61 8 9481 5758 F: + 61 8 9481 5759 E: info@goldenrim.com.au W: goldenrim.com.au
Exploration Office	Level 1, 19 Prospect Street Box Hill VIC 3128 AUSTRALIA T: + 61 3 9890 2311
Share Registry	Security Transfer Registrars Pty Ltd 770 Canning Highway Applecross WA 6153 AUSTRALIA T: + 61 8 9315 2333 W: securitytransfer.com.au
Home Exchange	Australian Securities Exchange Limited Home Branch Perth
ASX Code	GMR
Auditors	Deloitte Touche Tohmatsu Level 14 Woodside Plaza 240 St Georges Tce PERTH WA 6000 AUSTRALIA
Solicitors	Gilbert + Tobin 1202 Hay Street West Perth WA 6005 AUSTRALIA
Bankers	Commonwealth Bank of Australia 1254 Hay Street West Perth WA 6005 AUSTRALIA