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GREATLAND

ASX: GGP

16 March 2026

ASX Announcement

Retirement of Non-Executive Director Clive Latcham

Greatland Resources Limited (**Greatland** or **Company**) (ASX:GGP, AIM:GGP) advises that Mr Clive Latcham has retired from his role as Non-Executive Director, effective immediately.

Mr Latcham has served as a Non-Executive Director of the Company and its predecessor, Greatland Gold plc, since 2018 when the Havieron gold-copper deposit was discovered. His three decades of experience as a chemical engineer and mineral economist in the international mining industry played a valuable role in guiding Greatland's evolution from an explorer to a significant gold and copper producer.

During his tenure, Mr Latcham made a significant contribution to Greatland as the Company completed a successful integration of the Telfer gold-copper mine, made significant operational improvements, executed a well-supported ASX listing and delivered strong financial performance.

Greatland Chairman, Mark Barnaba, commented:

"Clive has been an exceptionally valued member of the Greatland Board who has meaningfully contributed to the Company's development and success. We extend our sincere thanks to Clive for his service and wish him well for the future."

An ASX Appendix 3Z Final Director's Interest Notice for Mr Latcham is attached to this announcement.

This announcement is approved for release by Mark Barnaba, Greatland's Chairman.

Contact

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About Greatland

Greatland is a gold and copper mining company listed on the Australian Securities Exchange and London Stock Exchange's AIM Market (ASX:GGP and AIM:GGP) and operates its business from Western Australia.

The Greatland portfolio includes the 100% owned Telfer mine, the adjacent 100% owned brownfield world-class Havieron gold-copper development project and a significant exploration portfolio within the surrounding region. The combination of Telfer and Havieron provides for a substantial and long life gold-copper operation in the Paterson Province in the East Pilbara region of Western Australia.

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Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	GREATLAND RESOURCES LIMITED
ABN	17 668 338 618

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Clive Latcham
Date of last notice	30 June 2025 (Appendix 3X)
Date that director ceased to be director	14 March 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Hargreaves Lansdown Nominee Account <Mr Clive Latcham VRA A/C>	192,500 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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