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GREATLAND

ASX: GGP

5 May 2026

Change of Director's Interest – Shaun Day

Greatland Resources Limited (**Greatland**) (ASX:GGP, AIM:GGP) advises that Managing Director Shaun Day has exercised 250,000 options at an exercise price of A$10.36 each and with an expiry date of 4 May 2026. The options converted into 250,000 fully paid ordinary shares in Greatland.

Coinciding with the options exercise, Mr Day has disposed of 250,000 fully paid ordinary shares on market with the majority of the proceeds used to fund the options exercise and tax obligation arising from the share sale.

The transactions were pre-approved in accordance with Greatland's Securities Dealing Policy.

He retains a significant holding of Greatland securities (including an unchanged number of shares) following the transactions detailed in the Change of Director's Interest Notice (Appendix 3Y) attached to this announcement.

The Appendix 3Y includes a holding of 167,939 performance rights issued in December 2025 for which an Appendix 3Y was not lodged at the time of issue due to an administrative oversight by an interim company secretary. The issue was however notified to ASX through the Appendix 3G lodged on 23 December 2025. The issue of these performance rights was approved at the 2025 annual general meeting and further details are available in the notice of meeting lodged with ASX on 10 October 2025.

Greatland has established policies and procedures in place to ensure its compliance with Listing Rule 3.19A, including obligations in the Securities Dealing Policy on directors and the company secretary regarding the timely notification and disclosure of changes in directors' interests in securities, maintenance of a register of directors' interests, and monitoring of the share register for movements in holdings. Greatland considers that its arrangements are adequate and considers this to be an isolated event but will update its checklist for issues of securities to ensure all required actions are taken in future.

This announcement was approved for release by the Board of Greatland.

Contact

For further information please 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, 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.

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity:	GREATLAND RESOURCES LIMITED
ABN:	17 668 338 618

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shaun Day
Date of this notice	5 May 2026
Date of last notice	26 September 2025

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	(a) 19 December 2025. (b) 29 April 2026. (c) 1 May 2026.
No. of securities held prior to change	1,150,933 fully paid ordinary shares. 623,084 Performance Rights that, subject to conditions being achieved and exercised, convert into fully paid ordinary shares. 787,378 vested Performance Rights that, subject to being exercised, convert into fully paid ordinary shares. 365,000 Employee Options expiring on 19 September 2033 with an exercise price of A$0.04. 250,000 Managing Director Options expiring on 4 May 2026 with an exercise price of A$10.36.

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Class	Managing Director Options. Fully paid ordinary shares.
Number acquired	(a) 167,939 Performance Rights (b) 250,000 fully paid ordinary shares.
Number disposed	(b) 250,000 Managing Director Options. (b),(c) 250,000 fully paid ordinary shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil – issued as 'at-risk' component of remuneration. (b) Managing Director Options exercise fee of A$2,590,000. (b),(c) Disposal of fully paid ordinary shares for gross proceeds of $3,501,141.
No. of securities held after change	1,150,933 fully paid ordinary shares. 791,023 Performance Rights that, subject to conditions being achieved and exercised, convert into fully paid ordinary shares. 787,378 vested Performance Rights that, subject to being exercised, convert into fully paid ordinary shares. 365,000 Employee Options expiring on 19 September 2033 with an exercise price of A$0.04.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of FY26 LTI Performance Rights. (b) Shares issued on exercise of Managing Director Options. (b),(c) On-market disposal of fully paid ordinary shares.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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