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	Mark Barnaba
Date of this notice	29 May 2026
Date of last notice	30 June 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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Canaccord Genuity Limited <Greatland Gold Plc Dir & Emp S'Dealing – Mark Barnaba>
Date of change	(a) (i) 26 May 2026 (ii) 27 May 2026 (iii) 28 May 2026
No. of securities held prior to change	(a) 1,398,924 fully paid ordinary shares (b) 79,465 fully paid ordinary shares
Class	Fully paid ordinary shares.
Number acquired	Nil
Number disposed	(a) (i) 425,000 (ii) 375,000 (iii) 178,389
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposal of fully paid ordinary shares for gross proceeds of $13,214,066.08.

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) 420,535 fully paid ordinary shares. (b) 79,465 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market disposal of 978,389 fully paid ordinary shares. Mr Barnaba continues to hold 500,000 fully paid ordinary shares in the Company valued at $6,395,000 based on the closing share price of $12.79 on 28 May 2026.

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
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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