GREATLAND

ASX: GGP

2 September 2026

ASX Announcement

Change of Director's Interest Notices

Greatland Resources Limited (**Greatland** or **Company**) (ASX:GGP, AIM:GGP) releases Change of Director's Interest Notices (ASX Appendix 3Y) for Ms Elizabeth Gaines and Mr Michael Alexander Borrelli attached to this announcement.

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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	Elizabeth Gaines
Date of this notice	2 September 2026
Date of last notice	30 June 2025 (Appendix 3X)

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.	
Date of change	(a) 27 August 2026 (b) 28 August 2026
No. of securities held prior to change	822,385
Class	Fully paid ordinary shares.
Number acquired	Nil
Number disposed	(a) 205,500 (b) 79,512
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposal of fully paid ordinary shares for gross proceeds of $3,712,703.20.

+ See chapter 19 for defined terms.

No. of securities held after change	537,373
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 285,012 fully paid ordinary shares. Ms Gaines continues to hold 537,373 fully paid ordinary shares in the Company valued at $5,964,840.30 based on the closing share price of $11.10 on 2 September 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

+ See chapter 19 for defined terms.

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	Michael Alexander Borrelli
Date of this notice	2 September 2026
Date of last notice	30 June 2025 (Appendix 3X)

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Redmayne (Nominees Limited <Michael Alexander Borrelli>. Lawshare Nominees. Computershare Clearing Pty Ltd <CCNL DI A/C – Michael Alexander Borrelli>.
Date of change	27 August 2026
No. of securities held prior to change	1,770,169 fully paid ordinary shares
Class	Fully paid ordinary shares.
Number acquired	Nil
Number disposed	526,880
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposal of fully paid ordinary shares for gross proceeds of £3,688,320.17.

+ See chapter 19 for defined terms.

No. of securities held after change	1,243,289 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 526,880 fully paid ordinary shares. Mr Borrelli continues to hold 1,243,289 fully paid ordinary shares in the Company valued at £7,472,166.89 based on the closing share price on AIM of £6.01 on 1 September 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

+ See chapter 19 for defined terms.