Greatland Resources Limited
E: info@greatland.com.au
W: https://greatland.com.au

***NEWS RELEASE* | 2 September 2026**

Notification of Dealings by Person Discharging Managerial Responsibilities

Greatland Resources Limited (**Greatland** or the **Company**) (AIM:GGP, ASX:GGP) advises that it has been notified of the sale of ordinary shares by Ms Elizabeth Gaines, Non-Executive Deputy Chair of Greatland, and Mr Michael Alexander Borrelli, Non-Executive Director of Greatland, each a Person Discharging Managerial Responsibilities (**PDMRs**).

Ms Gaines continues to hold 537,373 fully paid ordinary shares in the Company valued at A$5,964,840.30 based on the closing share price on ASX of A$11.10 on 2 September 2026.

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.

PDMR Dealing Notification

The following notification is provided in accordance with the requirements of the UK Market Abuse Regulation.

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	1. Elizabeth Gaines 2. Michael Alexander Borrelli
2	**Reason for the notification**	
a)	Position / status	1. Non-Executive Deputy Chair 2. Non-Executive Director
b)	Initial notification / Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Greatland Resources Limited
b)	LEI	213800KQI75ZGE53GX44
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument	Fully Paid Ordinary Shares
b)		

	Identification code	AU0000397705
c)	Nature of the transaction	Disposal of Ordinary Shares
d)	Currency	1. AUD - Australian Dollar 2. GBP - Great Britain Pound
e)	Price(s) and volume(s) 1. Elizabeth Gaines	

Date	Instrument	Transaction	Price	Volume	Total
27/8/2026	Ordinary Share	On-market disposal	A$13.115	205,500	A$2,695,150.09
28/8/2026	Ordinary Share	On-market disposal	A$12.797	79,512	A$1,017,553.11

2. Michael Alexander Borrelli

Date	Instrument	Transaction	Price	Volume	Total
27/8/2026	Ordinary Share	On-market disposal	£7.000304	526,880	£3,688,320.17

f)	Aggregated information Volume Price	1. Disposal of 285,012 Ordinary Shares at an average price of A$13.026 2. Disposal of 526,880 Ordinary Shares at an average price of £7.000304
g)	Date of the transaction	See dates in e) above.
h)	Place of the transaction	Outside a trading venue.

Contact

For further information, please contact:

Greatland Resources Limited

Shaun Day, Managing Director | Andrew Bowler, Head of Investor Relations

info@greatland.com.au

Nominated Advisor

SPARK Advisory Partners

Andrew Emmott / James Keeshan / Neil Baldwin | +44 203 368 3550

Corporate Brokers

Canaccord Genuity | James Asensio / George Grainger | +44 207 523 8000

RBC Capital Markets | James Agnew / Jamil Miah | Scott Redwood | +44 207 029 0528

Media Relations

Australia - Fivemark Partners | Michael Vaughan | +61 422 602 720

About Greatland

Greatland is a gold and copper mining company listed on the Australian Securities Exchange and London Stock Exchange's AIM Market (AIM:GGP, ASX: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.