

ASX: GGP

8 September 2026

ASX Announcement**2026 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.1, Greatland Resources Limited (**Greatland** or **Company**) (ASX: GGP, AIM: GGP) advises that it intends to hold its 2026 Annual General Meeting (**AGM**) on Thursday, 19 November 2026.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 17 September 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Thursday, 17 September 2026.

The Notice of Meeting will be sent to shareholders with full details of the meeting and its location in early October 2026.

The Notice of Meeting will be sent to shareholders in accordance with their communication preference recorded with Greatland's share registry, Computershare. Shareholders are encouraged to elect electronic delivery of Company and share registry communications, including meeting documents, for timely and convenient access. Shareholders can update their details and communication preferences through the Computershare Investor Centre at www.investorcentre.com/au.

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.