



Greatland Resources Limited
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NEWS RELEASE | 15 October 2026

Exercise of Performance Rights by a Person Discharging Managerial Responsibilities

Greatland Resources Limited (**Greatland** or **Company**) (AIM:GGP, ASX:GGP) advises that it has been notified of the exercise of vested performance rights by a Person Discharging Managerial Responsibilities (**PDMR**).

Chief Financial Officer Monique Connolly has exercised 36,931 vested performance rights at an exercise price of A\$0.04 with an expiry date of 17 October 2034 and 41,464 vested performance rights at an exercise price of \$0.04 with an expiry date of 26 April 2035. The performance rights converted into 78,395 ordinary shares in Greatland. The conversion was satisfied using existing ordinary shares held in Greatland's employee share trust, with no new ordinary shares being issued as a result of the exercise. Ms Connolly retains ownership of the 78,398 ordinary shares resulting from the exercise and conversion of the performance rights.

PDMR Dealing Notification

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

1	Details of the persons discharging managerial responsibility	
a)	Name	Monique Connolly
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification/amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Full name of the entity	Greatland Resources Limited
b)	Legal Entity Identifier Code	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	1. Performance Rights over Ordinary Shares with an exercise price of A\$0.04 and expiry date of 17 October 2034 2. Performance Rights over Ordinary Shares with an exercise price of A\$0.04 and expiry date of 26 April 2035
b)	Identification Code	AU0000397705
c)	Nature of the transaction	Exercise of vested Performance Rights over Ordinary Shares

d)	Currency	AUD – Australian Dollar																		
e)	Price(s) and Volume(s)	<u>Monique Connolly</u> <table><tr><th>Date</th><th>Instrument</th><th>Transaction</th><th>Price</th><th>Volume</th><th>Total</th></tr><tr><td>21 September 2026</td><td>Performance Rights (A\$0.04, 17/10/2034)</td><td>Exercise and conversion into ordinary shares</td><td>A\$0.04</td><td>36,931</td><td>A\$1,477.24</td></tr><tr><td>21 September 2026</td><td>Performance Rights (A\$0.04, 26/04/2035)</td><td>Exercise and conversion into ordinary shares</td><td>A\$0.04</td><td>41,464</td><td>A\$1,658.56</td></tr></table>	Date	Instrument	Transaction	Price	Volume	Total	21 September 2026	Performance Rights (A\$0.04, 17/10/2034)	Exercise and conversion into ordinary shares	A\$0.04	36,931	A\$1,477.24	21 September 2026	Performance Rights (A\$0.04, 26/04/2035)	Exercise and conversion into ordinary shares	A\$0.04	41,464	A\$1,658.56
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21 September 2026	Performance Rights (A\$0.04, 26/04/2035)	Exercise and conversion into ordinary shares	A\$0.04	41,464	A\$1,658.56															
f)	Aggregated Information - Price - Volume	1. Exercise of 36,931 at A\$0.04 per share 2. Exercise of 41,464 at A\$0.04 per share																		
g)	Date of transaction	21 September 2026																		
h)	Place of transaction	Outside a trading venue																		

Contact

For further information, please contact:

Greatland Resources Limited

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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 (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.