



Greatland Resources Limited
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Exercise and Lapse of Equity Incentive Securities

Greatland Resources Limited (**Greatland** or **Company**) (AIM:GGP, ASX:GGP) announces that 230,000 vested options and 583,963 vested performance rights issued under the Company's equity incentive plan have been exercised by employees who are not persons discharging managerial responsibilities (**PDMRs**) of the Company.

The exercise of each option and each right entitled the holder to one fully paid ordinary share (**Share**) in the Company, which was satisfied by the transfer of existing Shares held in the Company's employee share trust, and no new Shares have been issued as a result of this exercise. Further details are available in the Company's notifications to the ASX regarding the options available at [Appendix 3G - Notification regarding unquoted securities](#) and the rights available at [Appendix 3G - Notification regarding unquoted securities](#).

In addition, the Company announces that 79,874 vested performance rights and 282,386 unvested performance rights that were issued under the Company's equity incentive plan to former employees have lapsed following the cessation of their employment with the Company. Further details of the lapsing are available in the Company's notification to the ASX available at [Appendix 3H - Notification of cessation of securities](#).

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 (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 Haverton 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.