CHAIRMAN'S AGM ADDRESS

Great Boulder Resources Limited ("**Great Boulder**" or the "**Company**") (ASX: **GBR**) will today address shareholders at its Annual General Meeting commencing at 1.30pm (WST). In accordance with ASX Listing Rule 3.13.3, please see below the address to be delivered by the Chairman, Mr Chris Tuckwell.

"Ladies and Gentleman, on behalf of the Board, I am pleased to welcome you to the 2026 Annual General Meeting of Shareholders of Great Boulder Resources Limited. Before we commence the more formal proceedings I would like to take the opportunity to talk about Great Boulder a little.

This is my first since being appointed Chair in November 2025. This year has been marked by strong operational delivery and strategic progress. In a market environment that continues to present both challenges and opportunities, we believe that a disciplined, technically driven and commercially focused approach provides the best pathway to success.

To that end Great Boulder has taken two sizeable steps in the 2026 financial year announcing an updated Mineral Resource Estimate of 1 Million ounces at its Side Well Gold Project at calendar year end, and ending on a high note with the acquisition of the Peak Hill Gold Project from Westgold Resources at financial year end.

This transaction allows Great Boulder to transform from an explorer to a producer, with two major and complementary gold projects located 130km apart.

We are now on the path to gold production from Peak Hill in the near term, with mine development at Side Well expected to follow shortly thereafter. The acquisition includes a 481,000oz gold resource, a binding Ore Purchase Agreement and non-binding Strategic Collaboration Agreement with Westgold, and a Mining Agreement with the Jidi Jidi Aboriginal Corporation.

The Peak Hill transaction brings Westgold onto our register as a cornerstone shareholder with 19.9% of Great Boulder.

We also have 3 other substantial shareholders in L1 Capital / Tribeca / and Franklin Templeton.

Having Westgold as a major shareholder and long-term partner in the Murchison region sets the Company up for future success as we prepare to bring both projects into production.

Subsequent to financial year end the Company announced in mid July 2026 the commencement of drilling at Peak Hill, with at least 40,000m of Reverse Circulation and Diamond drilling planned in preparation for a mineral resource update. The drilling program comprises a mix of infill, extensional and validation drilling within the current resource envelopes as well as exploration on new targets outside the resource. Several announcements on the drilling have been made since with exceptional results having followed and more strong news flow to come.

The Board recognises the responsibility entrusted and remains focused on delivering disciplined execution of the Company's strategy to generate sustainable long-term value for shareholders, employees and the communities we serve.

This announcement has been approved by the Great Boulder Chairman.

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