ASX: GGP

19 November 2026

ASX Announcement

2026 AGM – Chairman's Address to Shareholders

Mark Barnaba AM CitWA, Chairman

Good afternoon everyone, and welcome.

The past financial year was a defining one for Greatland. We established ourselves as a major Australian gold and copper producer, and clearly demonstrated what this business can become.

At Telfer, our people produced approximately 329,000 ounces of gold at an all-in sustaining cost of less than $2,200 per ounce. That strong result reflects improved productivity across the open pit and underground mines. We also invested approximately $270 million in capital expenditure across the operation including expanding the open pit, renewing the fleet, developing the underground and growing our resources through drilling and exploration.

Those investments are beginning to show results. Telfer's reported Mineral Resources and Ore Reserves increased substantially during the year, giving us a stronger foundation for the mine's future.

At Havieron, we completed the feasibility study, secured State and Federal primary environmental approvals, made a Final Investment Decision and have subsequently moved into construction. The study confirmed a long-life project that will use Telfer's existing processing plant, therefore avoiding the requirement to construct processing facilities at Havieron. Together, Telfer and Havieron give us the opportunity to build a substantial, integrated gold-copper business in the Paterson Province.

We also ended the year in a position of considerable financial strength. Strong cash generation and a substantial cash balance of $1.29 billion at 30 June give us the capacity to keep investing in the business and its future.

There are three priorities ahead.

First, we must keep Telfer safe, reliable and productive. We will continue working to extend the life of the mining operation at Telfer, including through the West Dome Underground opportunity.

Second, we must build Havieron well. Moving from study and approvals into construction is a major step. Now our focus is disciplined delivery, with safety, our people and capital at the centre of every decision.

Third, we must keep exploring. The Paterson region has already delivered significant opportunities, and we believe there is more to find in and around our operations. Exploration and resource development can extend the value of the infrastructure we have built in the region.

None of this is possible without our people. To Shaun, the executive team, every employee, contractor and business partner: thank you. Your hard work and commitment made this year's results possible. I am proud of what you have achieved and grateful for the care you bring to your work.

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Safety must remain our first responsibility. We want every person who works for Greatland to go home safe, every day. Our responsibilities also extend beyond our sites. We are part of the communities where we work and live, from the Pilbara to Perth. We will listen, act respectfully and contribute as a long-term neighbour and community partner.

I also want to thank my fellow directors. This is a capable and hardworking Board, and I am grateful for the time, judgment and care each of you brings to Greatland. We also thank Clive Latcham who resigned during the year for his contribution over more than seven years as a director.

To our shareholders, thank you for your confidence and for staying with us on this journey. I never lose sight of our responsibility as stewards of your investment. We must make sound decisions, speak candidly about the challenges and work every day to create lasting value for you

Greatland has a strong operating base, a project now in construction, and a team with the capability to deliver. The opportunity ahead is significant, and so is our responsibility to deliver it safely and well.

Thank you.

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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.