Greatland Resources Limited
E: info@greatland.com.au
W: https://greatland.com.au

***NEWS RELEASE* | 26 November 2026**

Grant of FY27 Performance Rights

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION AS STIPULATED UNDER THE UK MARKET ABUSE REGULATIONS. ON PUBLICATION OF THIS ANNOUNCEMENT VIA A REGULATORY INFORMATION SERVICE, THIS INFORMATION IS CONSIDERED TO BE IN THE PUBLIC DOMAIN.

Greatland Resources Limited (**Greatland** or the **Company**) (AIM: GGP, ASX: GGP,) announces that it has granted 100,076 FY27 performance rights (**FY27 Performance Rights**) under the Company's equity incentive plan to Managing Director, Shaun Day, being a person discharging managerial responsibilities (**PDMR**), and 18,187 FY27 Performance Rights to an employee who is not a PDMR of the Company.

The FY27 Performance Rights were issued under the "Greatland Equity Incentive Plan" (**EIP**), the key terms of which are described in Company's Notice of Annual General Meeting and Explanatory Memorandum dated 16 October 2026 (a copy of which is available on the Company's website: https://www.greatland.com.au/investors/shareholder-meetings/) (**Notice of 2026 AGM**).

Shareholders approved the grant of up to 100,076 FY27 Performance Rights to Shaun Day when Resolution 5 was passed at the Company's Annual General Meeting held on 19 November 2026.

The FY27 Performance Rights entitle the holder, upon vesting and exercise, to receive one ordinary share in the Company for each vested right. The vesting of a right is subject to the satisfaction of service and performance conditions which will be measured over a three-year period from 1 July 2026 to 30 June 2029, with the assessment being made by Greatland's Board of Directors at the conclusion of the FY29 financial year. The principal terms of the FY27 Performance Rights, including the performance measures and vesting conditions, are described in the explanatory notes to Resolution 5 in the Notice of 2026 AGM.

PDMR dealing notifications

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	Shaun Day
2	**Reason for the notification**	
a)	Position/status	CEO, Managing Director
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

<table>
<tr><td>4</td><td colspan="2">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</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument</td><td>Performance Rights over Ordinary Shares with no exercise price</td></tr>
<tr><td>b)</td><td>Identification Code</td><td>AU0000397705</td></tr>
<tr><td>c)</td><td>Nature of the transaction</td><td>Grant of FY27 Performance Rights under the Company’s employee incentive plan (Greatland Equity Incentive Plan)</td></tr>
<tr><td>d)</td><td>Currency</td><td>AUD – Australian Dollar</td></tr>
<tr><td>e)</td><td>Price(s) and Volume(s)</td><td><table>
<tr><td>Date</td><td>Instrument</td><td>Number of FY27 Performance Rights</td><td>Price payable at grant</td><td>Exercise Price</td></tr>
<tr><td>26 November 2026</td><td>Grant of FY27 Performance Rights</td><td>100,076</td><td>Nil</td><td>$0.00</td></tr>
</table></td></tr>
<tr><td>f)</td><td>Aggregated Information
- Price
- Volume</td><td>n/a – single transaction</td></tr>
<tr><td>g)</td><td>Date of transaction</td><td>26 November 2026</td></tr>
<tr><td>h)</td><td>Place of transaction</td><td>Outside a trading venue</td></tr>
</table>

Contact

For further information, please contact:

Greatland Resources Limited
Shaun Day, Managing Director | Andrew Bowler, Head of Investor Relations
info@greatland.com.au

Nominated Advisor
SPARK Advisory Partners
Andrew Emmott / James Keeshan / Neil Baldwin | +44 203 368 3550

Corporate Brokers
Canaccord Genuity | James Asensio / George Grainger | +44 207 523 8000
RBC Capital Markets | James Agnew / Jamil Miah | Scott Redwood | +44 207 029 0528

Media Relations
Australia – Fivemark Partners | Michael Vaughan | +61 422 602 720

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.