ASX: GGP

27 November 2026

ASX Announcement

Change of Director's Interest Notice

Greatland Resources Limited (**Greatland** or the **Company**) (ASX:GGP, AIM:GGP) releases a Change of Director's Interest Notice (ASX Appendix 3Y) for Mr Shaun Day attached to this announcement regarding the issue of FY27 LTI performance rights approved by shareholders at Greatland's 2026 annual general meeting.

Contact

For further information please 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 (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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	GREATLAND RESOURCES LIMITED
ABN:	17 668 338 618

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shaun Day
Date of this notice	27 November 2026
Date of last notice	5 May 2026 (Appendix 3Y)

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	26 November 2026
No. of securities held prior to change	1,150,933 fully paid ordinary shares 427,175 Performance Rights, that subject to conditions being achieved, may convert to fully paid ordinary shares 1,151,226 Vested Performance Rights that, subject to being exercised, convert into fully paid ordinary shares 365,000 Employee Options expiring on 19 September 2033 with an exercise price of A$0.04
Class	Performance Rights

+ See chapter 19 for defined terms.

Number acquired	100,076 Performance Rights
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued as 'at risk' component of remuneration.
No. of securities held prior to change	1,150,933 fully paid ordinary shares 527,251 Performance Rights, that subject to conditions being achieved, may convert to fully paid ordinary shares 1,151,226 Vested Performance Rights that, subject to being exercised, convert into fully paid ordinary shares 365,000 Employee Options expiring on 19 September 2033 with an exercise price of A$0.04
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of FY27 LTI Performance Rights under the Greatland Employee Incentive Plan following approval by shareholders at the 2026 Annual General Meeting.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a

+ See chapter 19 for defined terms.

Interest after change	n/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.