



10 January 2023

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 Gold plc
("Greatland" or "the Company")**

Exercise of Options and Director Dealing

Greatland Gold plc (AIM:GGP) a mining development and exploration company with a focus on precious and base metals, announces the exercise of options and sale of shares by Non-Executive Directors, Clive Latcham and Alex Borrelli.

Following exercise of the options and sale of shares both Non-Executive Directors will have increased their shareholding in Greatland. The relevant options needed to be exercised ahead of expiry and proceeds from the sale of these shares will principally meet the exercise price and tax liabilities.

Clive Latcham, Non-Executive Director, has exercised options over 8,750,000 Ordinary Shares at a price of 2.5 pence per share for a total consideration of £218,750. He has retained 3,150,000 of the resulting shares, and sold 5,600,000 of the resulting shares to fund the associated exercise costs and tax liabilities. As a result of this transaction, Clive Latcham's shareholding has now increased to 3,150,000 Ordinary Shares in the Company, representing 0.06% of the total voting rights. Clive Latcham retains 2,750,000 share options in the Company at various strike prices.

Alex Borelli, Non-Executive Director, has exercised options over 7,500,000 options at 0.7 pence per share and for 25,000,000 options at 0.2 pence per share for a total consideration of £102,500. He has retained 13,300,000 of the resulting shares, and sold 19,200,000 of the resulting shares to fund the associated exercise costs and tax liabilities. As a result of this transaction, Alex Borelli's shareholding has now increased to 26,403,372 Ordinary Shares in the Company, representing 0.52% of the total voting rights. Alex Borelli retains 19,000,000 share options in the Company at various strike prices.

Admission of shares and total voting rights

As a result of these option conversions, 41,250,000 new ordinary shares will be admitted to trading under the Block Listing Application dated 4 January 2023.

Following Admission, the total issued share capital of the Company will consist of 5,057,126,282 ordinary shares. As each ordinary share carries the right to one vote, the total number of voting rights in the Company will be 5,057,126,282. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities / person closely associated with them

closely associated with them.

1. Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Company directors/officers:			
		Clive Latcham	Non-Executive Director		
2. Reason for the notification					
a)	Position/status	See 1(a) above for all positions - all classified as PDMRs of the Company			
b)	Initial notification/Amendment	Initial Notification			
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Greatland Gold plc			
b)	LEI	213800KMN7LDF4VRPQ10			
4. 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					
a)	Description of the financial instrument	Ordinary Shares of 0.1 pence each			
b)	Identification code	GB00B15XDH89			
c)	Nature of the transactions	Exercise of Options over Ordinary Shares & Sale of Shares			
d)	Price(s) and volume(s)	Clive Latcham			
		Date	Transaction Type	Amount	Price
		9 January 2023	Exercise of Options	8,750,000	2.5p
		9 January 2023	Sale of Ordinary Shares	5,600,000	8.30p
e)	Aggregated information - Aggregated volume - Price	Transaction Type		Amount	Price
		Exercise of Options		8,750,000	2.5p
		Sale of Ordinary Shares		5,600,000	8.30p
f)	Date of the transactions	9 January 2023			
g)	Place of the transactions	London Stock Exchange, AIM Market (XLON)			

Notification and public disclosure of transactions by persons discharging managerial responsibilities / person closely associated with them.

1. Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Company directors/officers:			
		Alex Borrelli	Non-Executive Director		
2. Reason for the notification					
a)	Position/status	See 1(a) above for all positions - all classified as PDMRs of the Company			
b)	Initial notification/Amendment	Initial Notification			
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Greatland Gold plc			
b)	LEI	213800KMN7LDF4VRPQ10			
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a)	Description of the financial instrument	Ordinary Shares of 0.1 pence each			
b)	Identification code	GB00B15XDH89			
c)	Nature of the transactions	Exercise of Options over Ordinary Shares & Sale of Shares			
d)	Price(s) and volume(s)	Alex Borrelli			
		Date	Transaction Type	Amount	Price
		9 January 2023	Exercise of Options	25,000,000	0.2p
		9 January 2023	Exercise of	7,500,000	0.7p

			Options														
		9 January 2023	Sale of Ordinary Shares	19,200,000	8.30p												
e)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Transaction Type</th> <th>Amount</th> <th>Price</th> </tr> </thead> <tbody> <tr> <td>Exercise of Options</td> <td>25,000,000</td> <td>0.2p</td> </tr> <tr> <td>Exercise of Options</td> <td>7,500,000</td> <td>0.7p</td> </tr> <tr> <td>Sale of Ordinary Shares</td> <td>19,200,000</td> <td>8.30p</td> </tr> </tbody> </table>				Transaction Type	Amount	Price	Exercise of Options	25,000,000	0.2p	Exercise of Options	7,500,000	0.7p	Sale of Ordinary Shares	19,200,000	8.30p
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Notes for Editors:

Greatland Gold plc (AIM:GGP) is a mining development and exploration company with a focus on precious and base metals.

Greatland has a proven track record of discovery and exploration success. It is pursuing the next generation of tier-one mineral deposits by applying advanced exploration techniques in under-explored regions. The Company is focused on safe, low-risk jurisdictions and is strategically positioned in the highly prospective Paterson region. Greatland has a total of four projects across Australia with a focus on becoming a multi-commodity mining company of significant scale.

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