



Greatland Gold plc (AIM: GGP)

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NEWS RELEASE | 18 November 2024

Notice of Annual General Meeting and Annual Report

Greatland Gold plc (AIM:GGP) (**Greatland** or the **Company**) is pleased to announce that its Annual General Meeting (AGM) will be held at Druces LLP, Salisbury House, London Wall, London EC2M 5PS on Wednesday, 18 December 2024 at 9:30 am.

The Notice of AGM is included with the Annual Report which has been posted to registered shareholders. A copy of the Notice of AGM is available on the Company's website at <https://greatlandgold.com/investors/agm-egm/>. A copy of the Annual Report is available at <https://greatlandgold.com/investors/results/>.

Shareholders can also follow the proceedings of the AGM virtually by registering your details at <https://www.investormeetcompany.com/greatland-gold-plc/register-investor>.

Contact

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Greatland Gold plc

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About Greatland

Greatland is a mining development and exploration company focused primarily on precious and base metals.

Haviron is located approximately 45km east of the Telfer gold mine. The box cut and decline to the Haviron orebody commenced in February 2021. Total development exceeds 3,060m including over 2,110m of advance in the main access decline (as at 30 June 2024). Haviron is intended to leverage the existing Telfer infrastructure and processing plant, which would de-risk the development and reduces capital expenditure.

On 10 September 2024, Greatland announced that certain of its wholly owned subsidiaries had entered into a binding agreement with certain Newmont Corporation subsidiaries to acquire, subject to certain conditions being satisfied, a 70% ownership interest in the Haviron gold-copper project (consolidating Greatland's ownership of Haviron to 100%), 100% ownership of the Telfer gold-copper mine, and other related interests in assets in the Paterson region. Completion of the acquisition is subject to the satisfaction of certain conditions precedent and is targeted to occur during Q4 2024.

ending 31 2024.

Greatland has a proven track record of discovery and exploration success and is pursuing the next generation of tier-one mineral deposits by applying advanced exploration techniques in under-explored regions. Greatland has a number of exploration projects across Western Australia and in parallel to the development of Havieron is focused on becoming a multi-commodity miner of significant scale.

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