



Greatland Resources Limited

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NEWS RELEASE | 30 June 2025

Greatland Resources Limited - Grant of Replacement Awards

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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.

Further to the announcement on 23 June 2025, Greatland Resources Limited (**Greatland Resources** or the **Company**) (ASX: GGP and AIM: GGP) advises that the Company has issued certain Directors and employees (including, persons discharging managerial responsibility (**PDMRs**)), 'roll over' options or performance share rights over the ordinary shares of Greatland Resources (Greatland Resources Incentives), replacing options and performance share rights over the ordinary shares of Greatland Gold plc which were cancelled on 20 June 2025.

The Company's intention to grant the Greatland Resources Incentives was described in the prospectus published by the Company on 30 May 2025 (**Prospectus**). Further details relating to the Greatland Resources Incentives are contained in the Prospectus. Capitalised terms used in this announcement, unless defined in this announcement or unless the context provides otherwise, bear the same meaning ascribed to such terms in the Prospectus.

The Greatland Resources Options that have been granted are as follows:

- 250,000 Greatland Managing Director Options exercisable at A 10.36 per ordinary shares of Greatland Resources (Greatland Resources Share);
- 1,025,000 FY22 Greatland Performance Rights exercisable at A 0.04 per Greatland Resources Share;
- 554,330 FY23 Greatland Performance Rights exercisable at A 0.04 per Greatland Resources Share;
- 874,809 FY24 Greatland Performance Rights exercisable at A 0.04 per Greatland Resources Share;
- 2,390,366 FY25 Greatland Performance Rights exercisable at A 0.04 per Greatland Resources Share;
- 1,433,852 Special Exertion Greatland Performance Rights exercisable at A 0.04 per Greatland Resources Share; and
- 1,355,000 Greatland Employee Options exercisable at A 0.04 per Greatland Resources Share.

The issuance of the Greatland Resources Incentives includes awards to certain Directors and PDMRs of the Company and PDMR forms in respect of such issuances, as required under the UK Market Abuse Regulation, are set out below.

PDMR dealing notifications - Grant of Greatland Resources Incentives

The following notifications are provided in accordance with the requirements of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Company directors/officers:	
		1. Shaun Day	Managing Director
		2. Monique Connolly	Chief Financial Officer

2	Reason for the notification																																							
a)	Position/status	See 1(a) above for all positions - 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 Resources Limited																																						
b)	LEI	213800KQI75ZGE53GX44																																						
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, type of instrument Identification code	Options and performance share rights over ordinary shares in Greatland Resources Limited AU0000397705																																						
b)	Nature of the transaction	Award of options and performance share rights by Greatland Resources Limited to replace options and performance share rights over the ordinary shares of Greatland Gold plc which were cancelled on 20 June 2025																																						
c)	Price(s) and volume(s)	<u>Shaun Day</u> <table><tr><th>Date</th><th>Transaction Type</th><th>Amount</th><th>Price payable at grant</th><th>Exercise Price</th></tr><tr><td>30 June 2025</td><td>Award of Greatland Managing Director Options</td><td>250,000</td><td>Nil</td><td>A 10.36</td></tr><tr><td>30 June 2025</td><td>Award of Greatland Performance Rights</td><td>1,613,703</td><td>Nil</td><td>A 0.04</td></tr><tr><td>30 June 2025</td><td>Award of Greatland Employee Options</td><td>365,000</td><td>Nil</td><td>A 0.04</td></tr></table> <u>Monique Connolly</u> <table><tr><th>Date</th><th>Transaction Type</th><th>Amount</th><th>Price payable at grant</th><th>Exercise Price</th></tr><tr><td>30 June 2025</td><td>Award of Greatland Performance Rights</td><td>347,991</td><td>Nil</td><td>A 0.04</td></tr><tr><td>30 June 2025</td><td>Award of Greatland Employee Options</td><td>87,500</td><td>Nil</td><td>A 0.04</td></tr></table>				Date	Transaction Type	Amount	Price payable at grant	Exercise Price	30 June 2025	Award of Greatland Managing Director Options	250,000	Nil	A 10.36	30 June 2025	Award of Greatland Performance Rights	1,613,703	Nil	A 0.04	30 June 2025	Award of Greatland Employee Options	365,000	Nil	A 0.04	Date	Transaction Type	Amount	Price payable at grant	Exercise Price	30 June 2025	Award of Greatland Performance Rights	347,991	Nil	A 0.04	30 June 2025	Award of Greatland Employee Options	87,500	Nil	A 0.04
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d)	Aggregated information Volume Price	n/a - single transaction																																						
e)	Date of the transaction	30 June 2025																																						
f)	Place of the transaction	Outside a trading venue																																						

Contact

For further information, please contact:

Greatland Resources Limited

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About Greatland

Greatland is a gold and copper mining company listed on the Australian Stock Exchange and London Stock Exchange's AIM Market (ASX: GGP and 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 Haveron gold-copper development project and a significant exploration portfolio within the surrounding region. The combination of Telfer and Haveron provides for a substantial and long life gold-copper operation in the Paterson Province in the East Pilbara region of Western Australia.

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