



Greatland Resources Limited

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NEWS RELEASE | 18 July 2025

Greatland Resources Limited - PDMR Transactions

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 Resources** or the **Company**) (ASX: GGP and AIM: GGP) advises that the Directors based in Australia have transferred their interests in shares previously held by a UK nominee to new administrators in Australia, with no changes in beneficial interests.

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	<u>Company directors/officers:</u> <table><tr><td>1. Shaun Day</td><td>Managing Director</td></tr><tr><td>2. Paul Hallam</td><td>Non-Executive Director</td></tr><tr><td>3. Yasmin Broughton</td><td>Non-Executive Director</td></tr><tr><td>4. Mark Barnaba</td><td>Non-Executive Chairman</td></tr><tr><td>5. Elizabeth Gaines</td><td>Non-Executive Director</td></tr><tr><td>6. James Wilson</td><td>Non-Executive Director</td></tr></table>		1. Shaun Day	Managing Director	2. Paul Hallam	Non-Executive Director	3. Yasmin Broughton	Non-Executive Director	4. Mark Barnaba	Non-Executive Chairman	5. Elizabeth Gaines	Non-Executive Director	6. James Wilson	Non-Executive Director									
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2. Paul Hallam	Non-Executive Director																							
3. Yasmin Broughton	Non-Executive Director																							
4. Mark Barnaba	Non-Executive Chairman																							
5. Elizabeth Gaines	Non-Executive Director																							
6. James Wilson	Non-Executive Director																							
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	Ordinary Shares in Greatland Resources Limited AU0000397705																						
b)	Nature of the transaction	Transfer of Ordinary Shares between accounts. No beneficial change in ownership.																						
c)	Price(s) and volume(s)	<table><tr><td>Name</td><td>Price</td><td>Volume</td></tr><tr><td>1. Shaun Day</td><td>£0.00</td><td>115,165</td></tr><tr><td>2. Paul Hallam</td><td>£0.00</td><td>39,732</td></tr><tr><td>3. Yasmin Broughton</td><td>£0.00</td><td>26,488</td></tr><tr><td>4. Mark Barnaba</td><td>£0.00</td><td>79,465</td></tr><tr><td>5. Elizabeth Gaines</td><td>£0.00</td><td>52,977</td></tr><tr><td>6. James Wilson</td><td>£0.00</td><td>39,732</td></tr></table>		Name	Price	Volume	1. Shaun Day	£0.00	115,165	2. Paul Hallam	£0.00	39,732	3. Yasmin Broughton	£0.00	26,488	4. Mark Barnaba	£0.00	79,465	5. Elizabeth Gaines	£0.00	52,977	6. James Wilson	£0.00	39,732
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d)	Aggregated information	n/a																						

	Volume Price	
e)	Date of the transaction	17 July 2025
f)	Place of the transaction	Off market

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 Haverton gold-copper development project and a significant exploration portfolio within the surrounding region. The combination of Telfer and Haverton 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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