

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity:</b> GREATLAND RESOURCES LIMITED
<b>ABN:</b> 17 668 338 618

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Shaun Day
<b>Date of appointment</b>	30 May 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities	
1,035,768	fully paid ordinary shares
1,613,703	Performance Rights that, subject to conditions being achieved, may convert into fully paid ordinary shares
365,000	Employee Options expiring on 19 September 2033 with an exercise price of A\$0.04
250,000	Managing Director Options expiring on 4 May 2026 with an exercise price of A\$10.36

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Canaccord Genuity Limited <Greatland Gold Plc Dir & Emp S'Dealing – Shaun Day>	115,165 fully paid ordinary shares

#### Part 3 – 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
No. and class of securities to which interest relates	n/a

---

+ See chapter 19 for defined terms.