

ASX: GGP

29 August 2025

ASX Announcement**2025 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.1, Greatland Resources Limited (**Company**) advises that it intends to hold its Annual General Meeting (**AGM**) on Thursday, 13 November 2025.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 9 September 2025. Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday, 9 September 2025.

Please note the Notice of Meeting will be sent to shareholders with full details of the meeting and location in the week beginning 6 October 2025.

This announcement is approved for release by Shaun Day, Managing Director.

Contact

For further information please contact:

Greatland Resources Limited**Shaun Day**

Managing Director

Rowan Krasnoff

Chief Development Officer

info@greatland.com.au**About Greatland**

Greatland is a gold and copper mining company listed on the Australian Securities 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 Havieron gold-copper development project and a significant exploration portfolio within the surrounding region. The combination of Telfer and Havieron provides for a substantial and long life gold-copper operation in the Paterson Province in the East Pilbara region of Western Australia.