



GREENLAND MINERALS LTD

1 July 2020

Dear Shareholder,

Notice of Annual General Meeting

Greenland Minerals Limited ('GML' or 'the Company') advises that it will hold the Annual General Meeting ('AGM') on Friday 31 July 2020, at 10:30am and to be held at the Subiaco Arts Centre, The Gallery, Ground Floor, 180 Hamersley Road, Subiaco WA.

In accordance with temporary modifications to the Corporations Act 2001 under the Corporations (Coronavirus Economic Response) Determination (No.1) 2020, the Company will not be sending printed copies of the Notice of Meeting to Shareholders. The Notice of Meeting can be accessed and downloaded from the Company's website:

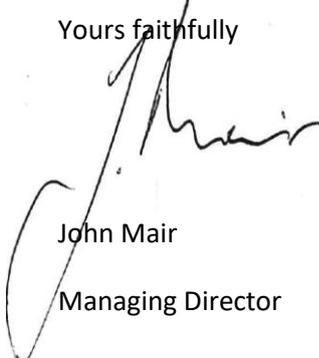
<http://www.ggg.gl/investors/asx-announcements/> Shareholders who have registered for email notifications will receive a copy of the Notice of Meeting via email.

Pursuant to COVID-19 guidance around social gathering and physical distancing, the Directors strongly encourage shareholders to submit their directed proxy form prior to the AGM. A personalised proxy has been enclosed with this letter and should be submitted, following the instructions on the form no later than 10:30am on 29 July 2020.

The AGM will be conducted in compliance with all relevant COVID-19 measures and Shareholders will be required to adhere to these measures and appropriate directions from the Company and or venue operators. As part of these measures, refreshments will not be served during the meeting.

As government responses to COVID-19 are constantly evolving, shareholders are advised to monitor the Company's website for any updates regarding the AGM.

Yours faithfully



John Mair

Managing Director