GREATLAND

ASX: GGP

5 December 2025

ASX Announcement

Resignation and Appointment of Company Secretary

Greatland Resources Limited (**Greatland** or **Company**) (ASX:GGP, AIM:GGP) announces the resignation of Ms Joanne McDonald as Company Secretary with effect from today.

Mr Ben Secrett will be appointed to the role of Company Secretary effective 2 March 2026. Mr Secrett is an experienced governance professional with a background in corporate law and governance, corporate advisory, company secretarial and regulatory compliance.

For the interim period, Mr Matthew Kwan, Greatland's General Counsel, has been appointed Company Secretary with immediate effect, and will be the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to listing rule matters.

The Board and Company would like to thank Ms McDonald for her invaluable contribution during the Company's restructure and listing on the ASX and wishes her well in her future endeavours.

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

Contact

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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.