

**ASX: GGP**

3 March 2026

**ASX Announcement****Appointment and Resignation of Company Secretary**

Greatland Resources Limited (**Greatland** or **Company**) (ASX:GGP, AIM:GGP) advises that, further to its announcement on 5 December 2025, Mr Ben Secrett has commenced in his role as Company Secretary. Mr Secrett is an experienced governance professional with a background in corporate law and governance, corporate advisory, company secretarial and regulatory compliance.

Mr Secrett will, with immediate effect, be the person responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to listing rule matters.

Mr Matthew Kwan, who was appointed Company Secretary on an interim basis, has resigned as Company Secretary with effect from today.

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

**Contact**

For further information please 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.