

ASX ANNOUNCEMENT / NEWS RELEASE | 24 June 2025

Resignation and Appointment of Auditor

Greatland Resources Limited (ASX: GGP, AIM: GGP) (**Greatland** or the **Company**) advises that PricewaterhouseCoopers (**PwC**) has been appointed as the Company's auditors with effect from 24 June 2025.

The appointment has been approved by the Australian Securities & Investments Commission (**ASIC**) and, as part of the transition process, a letter of resignation has been received from PKF Perth.

The decision to change the Auditors was made following consideration of the Company's significantly increased external audit requirements as a result of its ASX listing and the associated reorganisation of the Greatland group and following consultation with PKF Perth.

In accordance with section 327C of the *Corporations Act 2001 (Cwlth)*, a resolution will be put to the Company's 2025 Annual General Meeting to confirm the appointment of PwC as the auditor of Greatland. The Board would like to take this opportunity to thank PKF Perth for their professional service.

Authorised for release by the Managing Director, Shaun Day.

Contact

For further information, please contact:

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