

18 February 2026

Management Update

Greatland Resources Limited (**Greatland or Company**) advises that Chief Operating Officer (**COO**) Simon Tyrrell has resigned and stepped down from his role. Mr Tyrrell is available to the Company until 30 June 2026 to assist with the transition of the role.

Otto Richter has been appointed as Acting COO. Mr Richter has served as Greatland's Group Mining Engineer since 2021 and has over 25 years of experience, predominantly in open pit and underground gold mining. During his time at Greatland, he has been a key member of the senior leadership team involved in operational and mine planning decisions and has a detailed understanding of the Company's assets.

A formal process to fill the COO role permanently is underway.

Greatland Managing Director, Shaun Day, commented:

"Simon has been an important part of Greatland's management team and we appreciate his positive contribution towards the Company's safety and operational outcomes. I thank Simon for his efforts and commitment to Greatland and wish him well in his 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.