Communications Policy

1. Policy statement

Greatland Resources Limited (**Greatland** or the **Company**) seeks to communicate with its shareholders, security holders and other stakeholders (subject to commercial and legal confidentiality restraints, including privacy laws) in an appropriate and effective manner.

Greatland is an Australian public company listed on the Australian Securities Exchange (**ASX**) whose shares are also admitted to trading on the London Stock Exchange (**LSE**)'s AIM Market (**AIM**), and is therefore subject to the ASX Listing Rules, the AIM Rules and the UK Market Abuse Regulation.

This Policy sets out:

- information that will be communicated through the Company's website;
- who is responsible and authorised to communicate on behalf of Greatland; and
- rules regarding the use of social media that apply to all employees, officers, Directors, contractors, consultants and personnel generally of Greatland and its subsidiaries (**Greatland Personnel**).

This Policy applies alongside the Company's Continuous Disclosure Policy.

2. Greatland's website

Greatland will use the Company's website, www.greatlandresources.com, to provide information about the Company and to complement the official release of material information to the ASX and AIM markets, so as to enable broader access to information by investors and stakeholders.

The Company's website will include relevant information on the following topics:

- corporate, business and project information;
- corporate governance, including corporate governance statements and relevant charters and policies;
- directors and senior management;
- announcements made by the Company on the ASX's market announcements platform and through the LSE's Regulatory News Service (**RNS**);
- annual, half-year and quarterly reports;
- notices and results of general meetings; and
- presentations.

3. Responsibility and authority for communications

The only persons authorised to publish or make public statements or comments on behalf of, or that will be attributed to, Greatland are the:

- Chair of the Greatland Board;
- Deputy Chair of the Greatland Board;
- Managing Director;
- Chief Financial Officer; and
- Head of Business Development,

(**Authorised Spokespersons**).

Greatland Personnel must not release or publish any non-public information (that is, information which is not already publicly available), or make official or public comment on matters relating to Greatland, unless they are:

- authorised to do so by an Authorised Spokesperson;
- giving evidence in court; or
- otherwise required to by law.

4. Social media

4.1 *AIM requirements regarding social media*

The AIM Rules include strict requirements regarding the use of social media.

In particular, AIM Rule 10 requires that any information required to be published by the AIM Rules, including unpublished price sensitive information, must be published through a Regulatory Information Service (which for Greatland is the RNS) no later than it is published elsewhere.

It is the responsibility of all Greatland Personnel to ensure that information which is required to be released through the RNS is not published on any social media accounts in advance of that happening. For more information, Inside AIM's article titled "Interaction of social media with disclosure obligations under the AIM Rules", is available to read at the following link: https://docs.londonstockexchange.com/sites/default/files/documents/social-media.pdf.

If there is uncertainty with respect to the application of the AIM Rules, Greatland is required to consult its AIM Nominated Adviser about how information is disseminated to ensure compliance with the AIM Rules.

4.2 *Application and responsibility*

This Policy applies to all use of social media by Greatland Personnel, irrespective of whether it is through official accounts of Greatland or through personal accounts. Greatland Personnel

should be aware that their use of social media may be monitored and action may be taken in respect of any breaches of this Policy.

Questions regarding the content or application of this Policy should be directed to the Company Secretary.

4.3 *Greatland social media accounts*

Greatland's official social media accounts may only be operated (i.e. updated or communicated through) by the Managing Director, Chief Financial Officer, Head of Business Development or their authorised internal or external delegate (including third party advisors).

4.4 *Greatland Personnel's personal social media accounts*

Only the Chairman, Deputy Chair, Managing Director, Chief Financial Officer and Head of Business Development are authorised to use their personal social media accounts in respect of Greatland's activities.

Greatland Personnel are responsible for any content that they publish on social media platforms. When using your own social media you should:

- never disclose non-public, commercially sensitive, anti-competitive, private or confidential information relating to Greatland, its business and activities, or your employment; and
- not make any statement on behalf of (or which could be interpreted as being on behalf of) Greatland; and
- exercise caution and good judgment in making any statements which relate to (or which could be interpreted as relating to) Greatland, its business and activities, or your employment.

There may be occasions when you wish to share, like or engage with Greatland social media content through your personal account, or use your personal account to link to information on Greatland. This is permitted to the extent it complies with this Policy.

On social media, the lines between public and private, and personal and professional, may be obscure. If you are identifiable as Greatland Personnel through your social media, you are creating perceptions about your expertise with respect to Greatland and its activities, and are therefore responsible for ensuring that your content and communications is professional and consistent with the Greatland Values and the Greatland Governance Policies.

If you are in any doubt as to whether particular social media activity is appropriate or acceptable, you should consult with the Company Secretary or Managing Director before such activity.

5. Breaches

Any breach or potential breach of this Policy should be reported to the Company Secretary.

Rev	Prepared	Approved	Issue date	Document number	Public
1.0	Company Secretary	Board of Directors	13 May 2025	GGP-COR-CGO-010	Yes