16 October 2026

Dear Shareholder

You are invited to attend the 2026 Annual General Meeting (**AGM**) of Greatland Resources Limited (**Greatland** or **Company**). The AGM will be held as a physical meeting **at 3.00pm AWST on Thursday, 19 November 2026** at The University Club of Western Australia (Seminar Room 4), Hackett Entrance #1, Hackett Drive, Crawley, Western Australia, with Shareholders only able to attend and participate in person. Please RSVP by emailing companysecretary@greatland.com.au if you intend to attend the AGM in person – RSVPs are appreciated but not essential.

In accordance with the provisions of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Notice of AGM (**Notice**) unless a Shareholder has made a valid election to receive such documents in physical form. The Notice can be viewed and downloaded at https://www.greatland.com.au/investors/shareholder-meetings/.

Shareholders that are not able to attend the Meeting in person will be able to watch, and listen to, a live webcast of the AGM. Shareholders wishing to watch the AGM webcast should register online via this link: https://loghic.eventsair.com/659544/597114/Site/Register. The webcast is provided for convenience only and does not replace the physical AGM where Shareholders will have the ability to participate and vote. Shareholders will not be able to vote via the webcast facility. Shareholders wishing to vote at the AGM should either attend in person or follow the instructions in the Notice for proxy voting.

Your personalised proxy form is enclosed for your convenience. If you would like to vote by proxy, please ensure that your proxy form is completed in accordance with the instructions on the proxy form and lodged online or returned by post or fax **by no later than 3.00pm AWST on Tuesday, 17 November 2026**. Shareholders can lodge a proxy vote online through InvestorVote at https://www.investorvote.com.au/ (using the control number **189107** and your Shareholder details including your HIN or SRN). Shareholders are encouraged to lodge proxy votes in advance of the AGM to ensure that their voting instructions will be received and votes cast, even if they cannot attend on the day.

Shareholders can and are encouraged to submit questions to the Company's auditor regarding the content of the auditor's report or the conduct of the audit of the financial report, or to Greatland executives about the management of the Company. Any questions must be submitted in advance of the AGM by emailing companysecretary@greatland.com.au by no later than 5.00pm AWST on Thursday 12 November 2026.

All voting on resolutions to be considered by Shareholders at the AGM will be conducted by way of a poll.

Greatland will update Shareholders through the ASX Market Announcements Platform at https://www.asx.com.au/markets/company/GGP and on the Company's website at https://www.greatland.com.au/ should any of the arrangements for the AGM change prior to the commencement of the AGM.

I encourage you to read the Company's 2026 Annual Report prior to the AGM. The 2026 Annual report can be accessed at https://www.greatland.com.au.

The Notice is an important document and should be read in its entirety. If you are in doubt as to how to vote, you should seek advice from an accountant, solicitor or other professional adviser before voting.

Full details about the AGM are contained in the Notice. If you have any difficulties or questions about accessing the Notice, voting before the AGM, or attending the AGM, please contact the Computershare Investor Centre online at www.investorcentre.com/au or on 1300 850 505.

Your Directors and the management of Greatland welcome your attendance at the AGM and look forward to providing an update on Greatland's activities and performance.

Yours faithfully

Ben Secrett
Company Secretary

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