Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: GREATLAND RESOURCES LIMITED
ABN: 17 668 338 618

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shaun Day
Date of last notice	30 June 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	25 September 2025
No. of securities held prior to change **Shaun Day** **Canaccord Genuity Limited <Greatland Gold Plc Dir & Emp S'Dealing – Shaun Day>**	 1,035,768 fully paid ordinary shares 1,613,703 Performance Rights that, subject to conditions being achieved, may convert fully paid ordinary shares 365,000 Employee Options expiring on 19 September 2033 with an exercise price of A$0.04 250,000 Managing Director Options expiring on 4 May 2026 with an exercise price of A$10.36 115,165 fully paid ordinary shares
Class	Performance Rights

+ See chapter 19 for defined terms.

Number acquired	n/a
Number disposed	203,241 performance rights lapsed on 25 September 2025 as the performance conditions for the vesting of those performance rights were not met.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change **Shaun Day** **Canaccord Genuity Limited <Greatland Gold Plc Dir & Emp S'Dealing – Shaun Day>**	 1,035,768 fully paid ordinary shares 623,084 Performance Rights that, subject to conditions being achieved, may convert fully paid ordinary shares 787,378 vested Performance Rights that, subject to being exercised, convert into fully paid ordinary shares 365,000 Employee Options expiring on 19 September 2033 with an exercise price of A$0.04 250,000 Managing Director Options expiring on 4 May 2026 with an exercise price of A$10.36 115,165 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of performance rights as the performance conditions for the vesting of those performance rights were not met.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.