Mr Shaun Day
Managing Director
Greatland Resources Ltd
Level 2, 502 Hay St
Subiaco, WA, 6008

By email at 3.30pm AEST to info@greatland.com.au

Wednesday, September 15, 2026

Dear Mr Day,

Please accept this signed letter as my formal consent to self-nominate for the board of Greatland Resources Ltd at the upcoming physical AGM to be held in Perth on November 20, 2026. If the company decides to hold a best practice hybrid AGM in 2026 with the ability for shareholders to ask written online questions and vote remotely live during the meeting, please disregard this board nomination. I am the registered owner of 44 Greatland Resources shares at the following address:

Stephen David Mayne
PO Box 925
Templestowe 3106

Please include the following CV and platform to be printed in the notice of meeting and distributed to all shareholders by email or snail mail.

Stephen Mayne, 57. BCom (Melb). GAICD. Stephen is a Walkley Award-winning business journalist and Australia's best known retail shareholder advocate. He was the founder of www.crikey.com.au, publishes the corporate governance website www.maynereport.com, writes regular columns for *The Intelligent Investor* and co-hosts *The Money Café* podcast with Alan Kohler. His governance experience includes 8 years as a City of Manningham councillor in Melbourne's eastern suburbs, a 4 year term (2012-2016) as a City of Melbourne councillor where he chaired the Finance and Governance committee, almost 5 years on the Australian Shareholders' Association board and asking questions at more than 1400 ASX listed company AGMs and EGMs since 1998.

Stephen nominated for the Greatland Resources Ltd board out of concern that it disenfranchises shareholders by holding inaccessible physical AGMs. Widely owned companies like Greatland Resources, which was capitalised at $7.24 billion on September 15 and has more 3,000 shareholders, should be offering hybrid AGMs with both a physical location and the ability for shareholders to vote online and ask questions live during proceedings. More than 200 ASX listed companies already do this and Mr Mayne believes Greatland Resources should get with the program and embrace technology to improve engagement with shareholders.

Yours Sincerely

Stephen Mayne
Greatland Resources shareholder
Stephen@maynereport.com