



**RESIGNATION OF DIRECTOR
31 October 2011**

Greatland Gold plc (the "Company"), the mineral exploration and development company focused on gold projects in Tasmania and Western Australia, announces the retirement as a director of Paul Askins with effect from 1 November 2011.

The board of the Company would like to express its gratitude to Mr Askins for his work on behalf of the Company since its admission to AIM in 2006 and to wish him well for the future.

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