

**TOTAL VOTING RIGHTS**
31st July 2007

Following the issue and allotment of 30,000,000 ordinary shares of 0.1p each in the Company, as announced on 20 July 2007 and the issue and allotment of 20,000,000 ordinary shares of 0.1p each in the Company, as announced on 30 July 2007, and in accordance with the Financial Service Authority's Disclosure and Transparency Rules, the Company hereby announces that it has 196,550,000 ordinary shares of 0.1p each in issue, each share carrying the right to one vote. The Company does not hold any ordinary shares in Treasury.

The above figure of 196,550,000 ordinary shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Service Authority's Disclosure and Transparency Rules.

Enquiries:

Callum Baxter	+44 (0)20 7099 5845	Greatland Gold plc	Managing Director
John Simpson	+44 (0)20 7512 0191	ARM Corporate Finance Ltd	Nominated Adviser

Updates on the Company's activities are regularly posted on its website www.greatlandgold.com