

**DIRECTOR'S DEALING**
6 May 2009

Greatland Gold plc ("Greatland" or the "Company") announces that it was notified today that Mr Callum Baxter, Managing Director of the Company, purchased 192,000 Ordinary Shares of 0.01p each in Greatland on 5 May 2009 at a price of 0.75p per share for the total consideration of GBP 1,440.

Following this transaction, Mr Baxter's beneficial interest in the Company is as set out below:

Name	Options held	Ordinary shares held	% interest in issued share capital
Callum Baxter	1,500,000	9,692,000	4.93%

The interests of Mr Baxter and persons connected with him in Ordinary Shares are held through Rock (Nominees) Limited.

For more information please contact:

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