

**DIRECTOR DEALING**
17 January 2012

Greatland Gold plc ('the Company') was today notified that Callum Baxter purchased 500,000 shares in the Company on the following dates:

Date	Number of shares	Price purchased (pence)
14 December 2011	100,000	0.97
15 December 2011	100,000	0.95
20 December 2011	200,000	0.97
16 January 2012	100,000	0.92

Following these purchases, Mr Baxter's total shareholding is 10,192,000 shares representing 3.39% of the issued share capital of the Company.

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