

**25 April 2016****Notice of General Meeting**

Greatland Gold plc (LON:GGP), the London Stock Exchange AIM listed precious and base metals exploration and development business is pleased to announce that, further to the Company's announcement of 22nd April 2016, the Company is today posting a Notice of General Meeting to shareholders. The General Meeting will be held at 11am on 11 May 2016 at 1 Adam Street, London, WC2N 6LE.

The business of the General Meeting is to seek the approval of shareholders to increase the directors' authority to issue shares on a non-pre-emptive basis. In the first instance, this authority will be used to issue and allot shares and warrants pursuant to the placing announced on 22 April 2016. A resolution will also be put to shareholders to approve the proposal announced on 20 April 2016, whereby directors have elected to be issued with shares in lieu of a proportion of their salary.

A copy of the Notice of General Meeting will shortly be available on the Company's website at www.greatlandgold.com.

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Notes for Editors:

Greatland Gold plc is London listed (LON:GGP) natural resource exploration and development company with a current focus on gold and nickel exploration projects.



The Company has four main projects; two situated in Western Australia and two in Tasmania. All projects are 100% owned by Greatland.

Greatland is seeking to identify large mineral deposits in areas that have not been subject to extensive exploration previously. It is widely recognised that the next generation of large deposits will come from such under-explored areas and Greatland is applying advanced exploration techniques to investigate a number of carefully selected targets within its focused licence portfolio.

The Company is also actively investigating a range of new opportunities in precious and strategic metals and will update the market on new opportunities as and when appropriate.