



26 April 2021

Dear Shareholder,

Notice of Annual General Meeting

As the new chairman of Greenland Minerals Limited ('GML' or 'the Company') I am pleased to advise that the Company's Annual General Meeting ('AGM') will be held on Monday 30 May 2022, at 11:30am and to be held at:

Vibe Hotel Subiaco,
9 Alvan Street,
Subiaco, WA 6008.

In accordance with section 253RA(2) of the Corporations Act 2001, the Company will not be sending out printed copies of the Notice of Meeting and explanatory statement to shareholders. The Notice of Meeting can be accessed and downloaded from the Company's website: <https://ggg.gl/investors/asx-announcements/2022>

Shareholders who have registered for email notifications will receive a copy of the Notice of Meeting via email.

The Company strongly encourage shareholders to submit their directed proxy form prior to the AGM. For your convenience a personalised proxy has been enclosed with this letter and should be submitted, in accordance with the instructions on the form no later than 11:30am on 28 May 2022. Shareholders are encouraged to vote online.

Due to current government guidelines regarding COVID-19, persons proposing to attend the Annual General Meeting in person are requested to contact the Company by email at miles@ggg.gl, at least 3 Business Days prior to the Meeting, so that appropriate arrangements can be made.

The AGM will be conducted in compliance with all relevant State Government COVID-19 measures, including guidance around social gatherings and physical distancing. Shareholders will be required to adhere to these measures. As government responses to COVID-19 remain evolving, shareholders are advised to monitor the Company's website for any updates regarding the AGM.

I look forward to meeting with shareholders in my first AGM with the Company.

Yours faithfully

Ed Mason
Non-executive chairman