



GREENLAND MINERALS LTD

23 April 2021

Dear Shareholder,

Notice of Annual General Meeting

Greenland Minerals Limited ('GML' or 'the Company') advises that it will hold the Annual General Meeting ('AGM') on Wednesday 26 May 2021, at 10:30am and to be held at Quest Kings Park, 54 Kings Park Road, West Perth WA.

In accordance with The Australian Securities and Investments Commission media release "21-061MR AISC adopts 'no-action' position and re-issues guidelines for virtual meetings", the Company will not be sending out printed copies of the Notice of Meeting to shareholders. The Notice of Meeting can be accessed and downloaded from the Company's website:

<https://ggg.gl/investors/asx-announcements/2021>

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

Pursuant to COVID-19 guidance around social gathering and physical distancing, 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, following the instructions on the form no later than 10:30am on 24 May 2021.

The AGM will be conducted in compliance with all relevant COVID-19 measures and Shareholders will be required to adhere to these measures and appropriate directions from the Company and or venue operators.

As government responses to COVID-19 are constantly evolving, shareholders are advised to monitor the Company's website for any updates regarding the AGM.

Yours faithfully



John Mair

Managing Director