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Great Southern Copper PLC
05 June 2026



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5 June 2026

Great Southern Copper plc

("GSC" or the "Company")

Grant of Share Options

Great Southern Copper plc (LSE: GSCU), the company focused on copper-gold and silver exploration in Chile, announces that pursuant to its Share Option Plan 2023 ("2023 SOP"), the Board has approved the grant of 23,750,000 share options priced at 2.7p to Directors and employees of the Company. In addition, the Board has approved the grant of 2,700,000 share options at 1.0p to the Chilean exploration team of the Company.

The share options have been granted on the recommendation of the Remuneration Committee.

The share options have been granted as follows:

Name	**Role**	**Number of options granted**	**Exercise price (of the grant**	**Total options held post issue**
Charles Bond	Chairman	3,000,000	2.7p	8,500,000
Sam Garrett	Chief Executive Officer	8,000,000	2.7p	24,000,000
Martin Page	Chief Financial Officer	5,000,000	2.7p	15,000,000
Nicholas Briers	Non-executive Director	2,500,000	2.7p	6,500,000
Stuart Greene	Non-executive Director	2,500,000	2.7p	6,500,000
Employees/Consultants	Exploration team	2,750,000	2.7p	9,438,233

Employees	Exploration team	2,700,000	1.0p	4,345,023

Conditional upon continuing employment with the Company, the options will vest in three years from grant. There are no other vesting conditions.

Following this award the Company will have 73,283,256 share options in issue under the existing share option schemes, representing 9.5% of the existing issued share capital of the Company.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Charles Bond
2	**Reason for the notification**	
a)	Position/status	Chairman
b)	Initial notification/ Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Great Southern Copper plc
b)	LEI	213800RF6N9WA8PZH31
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of no par value GB00BLB5BF24
b)	Nature of the transaction	Award of option to purchase ordinary shares of the Company. Following the transaction, Mr Bond holds 8,500,000 options to purchase ordinary shares.
c)	Price(s) and volume(s)	Price(s): 2.7p; Volume(s): 3,000,000
d)	Aggregated information Aggregated volume - Price	 2.7p
e)	Date of the transaction	4 June 2026 Note: the Company is not considered in a close period at the time of this transaction.
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Sam Garrett
2	**Reason for the notification**	
a)	Position/status	Chief Executive Officer
b)	Initial notification/ Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Great Southern Copper plc
b)	LEI	213800RF6N9WA8PZH31
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of no par value GB00BLB5BF24
b)	Nature of the transaction	Award of option to purchase ordinary shares of the Company. Following the transaction, Mr Garrett holds 24,000,000 options to purchase ordinary shares.
c)	Price(s) and volume(s)	Price(s): 2.7p; Volume(s): 8,000,000
d)	Aggregated information Aggregated volume - Price	 2.7p
e)	Date of the transaction	4 June 2026 Note: the Company is not considered in a close period at the time of this transaction.
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Martin Page
2	**Reason for the notification**	
a)	Position/status	Chief Financial Officer
b)	Initial notification/ Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Great Southern Copper plc
b)	LEI	213800RF6N9WA8PZH31
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of no par value GB00BLB5BF24
b)	Nature of the transaction	Award of option to purchase ordinary shares of the Company. Following the transaction, Mr Page holds 15,000,000 options to purchase ordinary shares.
c)	Price(s) and volume(s)	Price(s): 2.7p; Volume(s): 5,000,000
d)	Aggregated information Aggregated volume - Price	 2.7p
e)	Date of the transaction	4 June 2026 Note: the Company is not considered in a close period at the time of this transaction.
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Nicholas Briers
2	**Reason for the notification**	
a)	Position/status	Non-executive Director
b)	Initial notification/ Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Great Southern Copper plc

b)	LEI	213800RF6N9WA8PZH31
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of no par value GB00BLB5BF24
b)	Nature of the transaction	Award of option to purchase ordinary shares of the Company. Following the transaction, Mr Briers holds 6,500,000 options to purchase ordinary shares.
c)	Price(s) and volume(s)	Price(s): 2.7p; Volume(s): 2,500,000
d)	Aggregated information Aggregated volume - Price	 2.7p
e)	Date of the transaction	4 June 2026 Note: the Company is not considered in a close period at the time of this transaction.
f)	Place of the transaction	Outside a trading venue

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Stuart Greene
2	**Reason for the notification**	
a)	Position/status	Non-executive Director
b)	Initial notification/ Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Great Southern Copper plc
b)	LEI	213800RF6N9WA8PZH31
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of no par value GB00BLB5BF24
b)	Nature of the transaction	Award of option to purchase ordinary shares of the Company. Following the transaction, Mr Greene holds 6,500,000 options to purchase ordinary shares.
c)	Price(s) and volume(s)	Price(s): 2.7p; Volume(s): 2,500,000
d)	Aggregated information Aggregated volume - Price	 2.7p
e)	Date of the transaction	4 June 2026 Note: the Company is not considered in a close period at the time of this transaction.
f)	Place of the transaction	Outside a trading venue

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Notes for Editors:

About Great Southern Copper

Great Southern Copper PLC is a UK-listed mineral exploration company focused on the discovery of copper-gold-silver deposits in Chile. The Company has the option to acquire mining rights to 100% of Especularita project in the under-explored coastal belt of Chile that is prospective for large scale copper-gold-silver deposits. Chile is a globally significant mining jurisdiction being the world's largest producer and exporter of copper.

The Especularita Project is located in the coastal metallogenic belt of Chile which hosts significant copper mines and deposits, including Teck's Carmen de Andacollo copper mine, and boasts excellent access to infrastructure such as roads, power and ports. Significant historical small-scale and artisanal workings for both copper and gold are readily evident in the exploration project area. The coastal belt offers deposit type optionality for copper including porphyry and IOCG style deposits as well as newly recognised intrusive-related copper and gold deposits.

Great Southern Copper is strategically positioned to support the global market for copper - a critical battery metal in the clean energy transition around the world. The Company is actively engaged in exploration and evaluation work programmes targeting both large tonnage, low to medium grade Cu-Au as well as high-grade Cu-Ag-Au deposits.

Further information on the Company is available on the Company's website: https://gscplc.com

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