



## Announcement Summary

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**Entity name**

GOLD ROAD RESOURCES LIMITED

**Date of this announcement**

Tuesday June 08, 2021

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
GORAW	PERFORMANCE RIGHTS	2,782,295	08/06/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

GOLD ROAD RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

13109289527

### 1.3 ASX issuer code

GOR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

8/6/2021



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**ASX +security code and description**

GORAW : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

8/6/2021

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

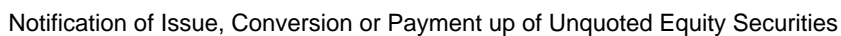
Name of KMP	Name of registered holder	Number of +securities
Duncan Gibbs	Stockbridge Holdings Pty Ltd	768,732
Justin Osborne	Janet Tunjic Pty Ltd as trustee for the Tunoz Family Trust	43,677

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Details of the 2021 Short Term Incentive Program, 2021-2023 Long Term Incentive Program and the 2020 Employee Incentive Plan can be accessed at:  
<https://goldroad.com.au/2021-notice-of-meeting-2/>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Securities issued for Mr Osborne are his pro-rata performance rights for the 2021 Short Term Incentive Program up to 1 July 2021. The performance rights will be assessed at the end of 2021 calendar year.



### Number of +securities

214,214

### Number of +securities

483,550

### Number of +securities

598,195

### Number of +securities

1,486,336

Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
GOR : ORDINARY FULLY PAID	880,880,638

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
GORAW : PERFORMANCE RIGHTS	7,819,420



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13