

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Gold Road Resources Limited</b>
<b>ABN 13 109 289 527</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Justin Osborne</b>
<b>Date of last notice</b>	24 March 2021
<b>Date that director ceased to be director</b>	2 June 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<i>Finnos Pty Ltd (OT Super Fund)</i>	1,123,997 Fully Paid Ordinary Shares
<i>Janet Tunjic Pty Ltd &lt;Tunoz Family Trust&gt;</i>	2,322,052 Fully Paid Ordinary Shares  Up to 43,677 Unlisted 2021 STI Performance Rights vesting 31 December 2021  Up to 370,401 Unlisted LTI Performance Rights 1 January 2019 – 31 December 2021 vesting 31 December 2021 and expiring 31 December 2022.

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.