



Announcement Summary

Entity name

GOLD ROAD RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday February 22, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GORAW	PERFORMANCE RIGHTS	248,767	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	18/02/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GOLD ROAD RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

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

22/2/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GORAW : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

248,767

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

18/2/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Pursuant to Gold Road's Short Term Incentive Plan (STIP), a total of 453,230 Performance Rights vested and 244,534 Performance Rights were forfeited due to not meeting STIP vesting criteria for the performance period 1 January 2021 to 31 December 2021.
4,233 Employee Incentive Scheme Performance Rights forfeited due to a resignation.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GOR : ORDINARY FULLY PAID	882,371,146

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GORAW : PERFORMANCE RIGHTS	6,398,614

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.