

## APPOINTMENT OF JOINT COMPANY SECRETARIES AND GENERAL COUNSEL

Gold Road Resources Limited (**Gold Road** or the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Keely Woodward has been appointed as Joint Company Secretary, effective immediately. Ms Woodward has held the position of Assistant Company Secretary with Gold Road since 2020, commencing with the Company in 2016.

The Company is also pleased to advise that Ms Julie Jones will be appointed as General Counsel and Company Secretary, effective 6 February 2023. Ms Jones is an experienced general counsel and company secretary with a broad range of legal, commercial, strategic and corporate governance experience. She also has significant experience in contract, employment, intellectual property, and mining law and comprehensive knowledge of all aspects of company secretarial matters.

Ms Woodward will be responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6, effective immediately. Upon Ms Jones' appointment as Joint Company Secretary, Ms Jones and Ms Woodward will be responsible for communications with ASX under ASX Listing Rule 12.6.

As previously announced, Mr Hayden Bartrop, General Manager – Corporate Development and Legal, and Company Secretary, has resigned with effect on 2 January 2023<sup>1</sup>.

This release was authorised by Duncan Gibbs, Managing Director and CEO.

ASX Code GOR

ABN 13 109 289 527

### COMPANY DIRECTORS

Tim Netscher

**Chairman**

Duncan Gibbs

**Managing Director & CEO**

Brian Levett

**Non-Executive Director**

Maree Arnason

**Non-Executive Director**

Denise McComish

**Non-Executive Director**

Hayden Bartrop

**Company Secretary**

### CONTACT DETAILS

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For further information, please visit [www.goldroad.com.au](http://www.goldroad.com.au) or contact:

### Gold Road Resources

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<sup>1</sup> See ASX announcement dated 9 September 2022