

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Duncan GIBBS</b>
<b>Date of last notice</b>	23 February 2023

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Holder</b> Stockbridge Holdings Pty Ltd as Trustee for the Stockbridge Trust  <b>Nature of Interest</b> Mr Gibbs is sole director and shareholder of Stockbridge Holdings Pty Ltd and a beneficiary of Stockbridge Trust  <b>Circumstances</b> Nominee of Mr Gibbs for his unlisted Performance Rights
<b>Date of change</b>	24 February 2023

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p><b>Direct:</b> 40,000 Fully Paid Ordinary Shares</p> <p><b>Indirect:</b> <i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i></p> <p>1,102,387 Fully paid ordinary shares</p> <p>Up to 634,704 Unlisted LTI Performance Rights 1 January 2020 – 31 December 2022 vesting 31 December 2022</p> <p>Up to 598,195 Unlisted LTI Performance Rights 1 January 2021 – 31 December 2023 vesting 31 December 2023</p> <p>Up to 542,736 Unlisted LTI Performance Rights 1 January 2022 – 31 December 2024 vesting 31 December 2024</p>
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	517,649 Fully Paid Ordinary Shares
<b>Number disposed</b>	517,649 exercised and 117,055 forfeited of Unlisted LTI performance rights 1 January 2020-31 December 2022 vesting 31 December 2022.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Vesting and exercise of 2020-2022 KMP Long Term Incentive Performance Rights which is performance based remuneration part of executive remuneration package.
<b>No. of securities held after change</b>	<p><b>Direct:</b> 40,000 Fully Paid Ordinary Shares</p> <p><b>Indirect:</b> <i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i></p> <p>1,620,036 Fully paid ordinary shares</p> <p>Up to 598,195 Unlisted LTI Performance Rights 1 January 2021 – 31 December 2023 vesting 31 December 2023</p> <p>Up to 542,736 Unlisted LTI Performance Rights 1 January 2022 – 31 December 2024 vesting 31 December 2024</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of KMP Long Term Incentive Performance Rights.

+ See chapter 19 for defined terms.

## **Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## **Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.