

# 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>	16 March 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>	Direct and 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>	8 June 2023

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct:</b> Nil</p> <p><b>Indirect:</b> <i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i></p> <p>1,320,036 Fully paid ordinary shares</p> <p>598,195 Unlisted LTI Performance Rights 1 January 2021 – 31 December 2023 vesting 31 December 2023</p> <p>542,736 Unlisted LTI Performance Rights 1 January 2022 – 31 December 2024 vesting 31 December 2024</p>
<p><b>Class</b></p>	<p>Unlisted Performance Rights</p>
<p><b>Number acquired</b></p>	<p>140,599 Short Term Incentive (STI) Performance Rights vesting 31 December 2023</p> <p>442,832 Long Term Incentive (LTI) Performance Rights vesting 31 December 2025</p>
<p><b>Number disposed</b></p>	<p>Not applicable</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Not applicable</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct:</b> Nil</p> <p><b>Indirect:</b> <i>Stockbridge Holdings Pty Ltd as trustee for the Stockbridge Trust:</i></p> <p>1,320,036 Fully paid ordinary shares</p> <p>598,195 Unlisted LTI Performance Rights 1 January 2021 – 31 December 2023 vesting 31 December 2023</p> <p>542,736 Unlisted LTI Performance Rights 1 January 2022 – 31 December 2024 vesting 31 December 2024</p> <p>140,599 Unlisted STI Performance Rights 1 January 2023 – 31 December 2023 vesting 31 December 2023</p> <p>442,832 Unlisted LTI Performance Rights 1 January 2023 – 31 December 2025 vesting 31 December 2025</p>

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<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</p>	<p>Issue of Short Term Incentive and Long Term Incentive Performance Rights as approved by shareholders at the 2023 Annual General Meeting on 18 May 2023.</p> <p>Details of the 2023 Short Term Incentive Program, the 2023-2025 Long Term Incentive Program and the 2023 Employee Incentive Scheme can be accessed at: <a href="https://goldroad.com.au/wp-content/uploads/2023/03/20230331-Notice-of-2023-Annual-General-Meeting.pdf">https://goldroad.com.au/wp-content/uploads/2023/03/20230331-Notice-of-2023-Annual-General-Meeting.pdf</a></p>
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### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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

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If prior written clearance was provided, on what date was this provided?	N/A
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