

14 September 2023

Company Announcements Platform
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Change of Registry Address Notification

In accordance with ASX Listing Rule 3.15.1 and with effect from commencement of business on Monday, 18 September 2023, the Perth office of Computershare Investor Services Pty Limited is moving to:

Level 17
221 St Georges Terrace
Perth WA 6000

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Monday, 18 September 2023.

This release has been authorised by the Company Secretary.

Yours faithfully
Gold Road Resources Limited

Keely Woodward
Joint Company Secretary

For further information, please visit www.goldroad.com.au or contact:

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Tel: +61 411 251 540

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher
Chairman
Duncan Gibbs
Managing Director & CEO
Brian Levelt
Non-Executive Director
Maree Arnason
Non-Executive Director
Denise McComish
Non-Executive Director
Julie Jones
**General Counsel &
Joint Company Secretary**
Keely Woodward
Joint Company Secretary

CONTACT DETAILS

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