

25 March 2024

Company Announcements Platform ASX Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

## **Date of AGM and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Gold Road Resources Limited (**Gold Road** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 23 May 2024. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in early April 2024.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 11.4 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is **3 April 2024**. Any nominations must be received no later than 5.00pm (AWST) on 3 April 2024 at the Company's Registered Office.

This release has been authorised by the Company Secretary.

Yours faithfully

**Gold Road Resources Limited** 

**Keely Woodward Joint Company Secretary** 

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ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher

Chairman

Duncan Gibbs

Managing Director & CEO

Brian Levet

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

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