

GOLD ROAD PARTICIPATES IN DE GREY MINING ENTITLEMENT OFFER

Gold Road Resources Limited (**Gold Road** or the **Company**) advises that it has committed to participate in the Institutional Entitlement Offer (the **Offer**) by De Grey Mining Limited (ASX:DEG) (**De Grey**) at \$1.10 per share, as announced by De Grey on 10 May 2024, taking up all of the Company's entitlements under the Offer, subscribing for 46,249,692 shares.

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

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

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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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