

2024 ANNUAL RESULTS CONFERENCE CALL & WEBCAST

Gold Road Resources Limited (the **Company**) advises the scheduled release of its 2024 Annual Financial Results to the ASX on Friday, 21 February 2025.

The Company wishes to advise it will be holding an investor and analyst conference call discussing the 2024 Annual Financial Results at **1.00pm AEDT (10.00am AWST) on Friday, 21 February 2025**. Participation on the conference call line is by personal invitation only.

A live webcast of the briefing will be available on the Company's website. Please register your details at www.goldroad.com.au/webcast or by clicking here. Webcast participants will have the option to submit written questions during the presentation via the webcast.

A recording of the webcast briefing will be available on the Company's website following the conclusion of the webcast at www.goldroad.com.au/webcast.

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

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

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Non-Executive Director

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Non-Executive Director

Denise McComish

Non-Executive Director

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General Counsel & Joint Company Secretary

Keely Woodward

Joint Company Secretary

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